UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	
	X
Ruby Freeman and Wandrea' Moss	

Plaintiffs,

Case No. 24-cv-6563(LJL) Case No. 24-mc-353 (LJL)

- against –

Declaration of Rudolph W. Giuliani

Rudolph W. Giuliani

Defendant.	
	X

Pursuant to 28 U.S.C. § 1746, I, Rudolph W. Giuliani, declare and state under penalties of perjury that:

- 1. I am the defendant in this action.
- 2. I respectfully submit this Declaration in opposition to the Plaintiffs' motion to hold Defendant in civil contempt and impose sanctions.
- 3. I respectfully submit that this Court should deny Plaintiffs' motion for an order holding me in civil contempt and imposing sanctions.
- 4. I have not intentionally or willfully disobeyed any of this Court's orders or Plaintiffs' discovery demands. If any documents were not produced by me, it was because I did not possess them, and not for any nefarious reason to disobey any court order or discovery demand.
- 5. I relied upon my prior counsels, Kenneth Caruso, Esq. and David Labkowski, Esq. to timely respond to the Plaintiffs' discovery demands with my input as they needed, and to avoid disobeying any of this Court's orders or discovery demands.

- 6. On November 3, 2024, my former attorneys Kenneth Caruso, Esq. and David Labkowski, Esq. served Plaintiffs with Defendant's initial disclosures pursuant to Fed.R.Civ.P. 26(a)(1) (ECF Docket No. 107-3).
- 7. In a footnote on page 7 of the Plaintiffs' memorandum of law (ECF Docket No. 106), Plaintiffs states that "The public statements by Mr. Giuliani and his attorney suggest that Mr. Giuliani may be laying the groundwork to employ a similar strategy in this litigation, i.e., intentionally ignoring his discovery obligations and orders of the Court, facing sanctions as a direct result of his lack of compliance, and then publicly proclaiming an unfair and biased process devoid of any recognition of his own failure to attempt to mount a legal defense. Plaintiffs are and were speculating and not operating based on facts. Plaintiffs have used the press in this case.
- 8. Your Honor even stated in the hearing on November 26, 2024 that "...I'm aware that there is press that covers things having to do with your client, but I've actually tried to blind myself to that press." Even if Your Honor blinds yourself to the press, the Plaintiffs are using the press for their own reasons, and it may have subconscious impact on this case and this Court. This case should be decided on the facts, the fact that prior to August 5, 2024, Florida was my permanent residence, the place where I intended to reside permanently and the place where I actually resided and still reside at as my home and homestead. Instead, as Your Honor acknowledged, that this case is in the press, being played out in the press, not by me or my attorneys, but by Plaintiffs' attorneys, forcing me and my attorney to have to respond to the Plaintiffs' counsels' statements made to the press. This case should only be determined based on the facts, and Plaintiffs' counsel knows that prior to the date that Plaintiffs' recorded their judgment (August 5, 2024), I was homesteaded in Florida. Plaintiffs are trying to say things that are not true, because there is no way to get around

the fact that prior to August 5, 2024, Florida was my permanent and actual residence where I permanently and actually reside.

- 9. I believe that Plaintiffs' position is that if they cannot win on the facts, and they cannot, then there only option is try to convince this court to grant an adverse interest which would prevent the Plaintiffs from losing on the merits.
- 10. Plaintiffs' counsel states in the declaration of M. Annie Houghton-Larsen (ECF Docket No. 107) that "On November 1, 2024, Plaintiffs served their first request for production (the "First RFPs") on Defendant" (Paragraph "5" of the declaration of M. Annie Houghton-Larsen (ECF Docket No. 107)). Mr. Houghton-Larsen further stated in paragraph "6" of her declaration, that "Despite repeated attempts to confer with Mr. Giuliani's counsel, including discussion of proposed search terms to assist in Mr. Giuliani's collection and review of responsive materials, Mr. Giuliani failed to provide any responses, objections, or a production of responsive materials by the November 15, 2024 deadline. *See* ECF No. 93".
- 11. I relied upon my attorneys, Kenneth Caruso, Esq. and David Labkowski, Esq. to provide timely responses, objections and production of responsive materials to the Plaintiffs' counsel by required deadlines. I did not intentionally or willfully disobey or violate any orders or demands.
- 12. Ultimately, I believe that all discovery was provided to the Plaintiffs, once I retained Joseph Cammarata, Esq., and Kenneth Caruso, Esq. and David Labkowski, Esq. were relieved as counsel on November 26, 2024. The time frame for the production of documents was very short and while my prior counsels did not timely respond, Joseph Cammarata, Esq. made his best efforts to respond as soon as practically possible with my input and responding.

- 13. Plaintiffs' counsel states in the declaration of M. Annie Houghton-Larsen (ECF Docket No. 107, ¶9) that "On November 6, 2024, Plaintiffs served on Mr. Giuliani their first set of interrogatories (the "First Set of Interrogatories"). Plaintiffs also served on Mr. Giuliani their first set of Local Rule 33.3(c) Contention Interrogatories (the "First Set of Contention Interrogatories")" that same day.
- 14. Plaintiffs' counsel states in the declaration of M. Annie Houghton-Larsen (ECF Docket No. 107, ¶10) that "On December 2, 2024, Mr. Giuliani returned responses to Plaintiffs' First Set of Interrogatories and Plaintiff's First Set of Contention Interrogatories." Plaintiffs acknowledge that Defendant returned responses to Plaintiffs' First Set of Interrogatories and Plaintiff's First Set of Contention Interrogatories. (See ECF Docket No. 107-4).
- 15. Plaintiffs' counsel states in the declaration of M. Annie Houghton-Larsen (ECF Docket No. 107, ¶11) that "As of the date of this filing, Mr. Giuliani has not produced any documents to Plaintiffs, including those on which he intends to rely. Mr. Giuliani also has not served responses and objections to the First RFPs."
- 16. However, Defendant did produce documents to Plaintiffs including those on which he intends to rely (See Exhibits "1" through "7").
- 17. I produced all of the documents that I was in possession of and obtained. I have not been withholding any documents or trying to interfere with the discovery process which was and is on a very short timeframe.
- 18. Without having to impose monetary sanctions or any sanctions, my attorney, Joseph Cammarata, Esq. served the responses to the discovery demands and to comply with this Court's orders.

- a. Defendants' Amended Response to Plaintiffs' First Set of Interrogatories (Exhibit "1");
- b. Defendants' Response to Plaintiffs' First Set of Interrogatories (Exhibit "2");
- c. Defendants' Second Amended Response to Plaintiffs' First Set of Interrogatories (Exhibit "3");
- d. Defendants' Response to Plaintiffs' First Set of Document Requests (Exhibit "4");
- e. Defendants' Amended Initial Disclosures Pursuant to Federal Rules of Civil Procedure Rule 26(a)(1) (Exhibit "5");
- f. Defendants' Second Amended Initial Disclosures Pursuant to Federal Rules of Civil Procedure Rule 26(a)(1) (Exhibit "6");
- g. Defendant's provision of storage facility photos (Exhibit "7").
- 20. I respectfully refer to and adopt the Defendant's memorandum of law.

**WHEREFORE,** it is respectfully requested that Plaintiffs' motion be denied in its entirety and for such other and further relief as this Court deems just and proper.

I declare under penalty of perjury that the foregoing is true and correct, to the best of my knowledge information and belief.

Dated: December 19, 2024

Rudolph W. Giuliani

# Exhibit "1"

SOUTHERN DISTRICT OF NEW YORK	W.
RUBY FREEMAN and WANDREA' MOSS	X No. 24-cv-6563(LJL)
Plaintiffs,	No. 24-mc-353(LJL)
-against-	Defendants' Amended Response to
RUDOLPH W. GIULIANI	Plaintiffs' First Set of Interrogatories
Defendant.	Y
	A

Pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure and Local Rule 33.3 of the Southern District of New York, Defendant Rudolph W. Giuliani submit the Amended Responses to Plaintiffs' First Set of Interrogatories.

#### AMENDED RESPONSES TO INTERROGATORIES

<u>INTERROGATORY NO. 3:</u> Identify all Documents You intend to rely on to support your claim that You established a homestead at the Palm Beach Condo within the meaning of article X, section 4 of the Florida Constitution.

**AMENDED RESPONSE:** Defendant intends to rely on documents including but not limited to the following to support Defendant's claim that Defendant established a homestead at the Palm Beach Condo within the meaning of article X, section 4 of the Florida Constitution:

- (a) Deed dated February 11, 2010 in the name of Rudolph W. Giuliani and Judith S. Giuliani for the real property located at and known as Condominium Unit 5D, 315 S. Lake Drive, Palm Beach, Florida (Exhibit "1");
  - (b) Deed dated January 14, 2020 in the name of Rudolph W. Giuliani for

the real property located at and known as Condominium Unit 5D, 315 S. Lake Drive, Palm Beach, Florida (Exhibit "2");

- (c) Exclusive Right to Sell Cooperative Agreement between Rudolph W. Giuliani and Sotheby's International Realty dated July 12, 2023 (Exhibit "3");
- (d) Invoice #416642 from Corporate Transfer & Storage Inc. dated October 16, 2024 (Exhibit "4");
  - (e) Application for Homestead and Related Tax Exemption (Exhibit "5");
- (f) Notice of Proposed Property Taxes and Proposed or Adopted Non-Ad Valorem Assessments (Exhibit "6");
- (g) Real Estate Tax Bill from the Palm Beach County Tax Assessor / Collector (Exhibit "7");
- (h) Declaration of Domicile filed in the Office of the Palm Beach County Clerk on July 15, 2024 (Exhibit "8");
- (i) New York State Department of Taxation and Finance confirmation of no Star Credit (Exhibit "9");
- (i) New York Department of Finance confirmation of no Cooperative Condominium Abatement (**Exhibit "10"**);
- (i) Florida driver's license of Rudolph W. Giuliani dated February 22, 2024(Exhibit "11");
- (j) Vehicle tag for 1980 Mercedes which bore Florida tag JA3414 (Exhibit "12");
- (k) Voter registration in the State of Florida voter registration number 132378699 dated May 17, 2024 (Exhibit "13");

- (1) Federal Income Tax Return for 2023 Redacted (Exhibit "14");
- (m) Calendar noting Defendants' presence inside and outside the State of Florida in 2024 (Exhibit "15");
  - (n) Photographs (Exhibit "16");
  - (o) Bank Statements (Exhibit "17");

Defendant reserves the right to amend this response in the event that Defendant becomes aware of any additional documents responsive to this interrogatory.

<u>INTERROGATORY NO. 4:</u> Identify any financial, medical, or legal professional or firm whom you have consulted during the period of January 1, 2020, through the present.

AMENDED RESPONSE: Defendant objects to this interrogatory, as any medical professional, financial professional or legal professional that Defendant consulted with would be information that is not relevant to the claims of Plaintiffs, nor proportional to the needs of the case for the issue in this case which is a narrow issue: (i) whether Defendant was a permanent resident and citizen of the State of Florida pursuant to the Constitution of the State of Florida, (ii) whether condominium unit #5-D located at 315 S. Lake Drive, Palm Beach, Florida (the "Condominium Unit") was and is and on what date it was the true, fixed, and permanent home and principal establishment of Defendant, and whether such occurred prior to August 5, 2024, and (iii) whether the Condominium Unit was Defendant's the true, fixed, and permanent home and principal establishment prior to August 5, 2024. Defendant did in fact reside in the State of Florida prior to August 5, 2024 in the Condominium Unit as his true, fixed, and permanent home

and principal establishment, which is the date of relevance for the claims made in this action against Defendant. The further issue in this case is whether Defendant is and was entitled to homestead protection in the State of Florida under the Florida Constitution which is to be determined by Circuit Courts of the State of Florida, and not by a Federal Court in New York. Under the required criteria for claiming a homestead in the State of Florida, Defendant was protected by the homestead laws in the State of Florida prior to August 5, 2024. There is no relevance to this request for the period prior to January 1, 2024, as Defendant listed his cooperative apartment in New York on or about July 19, 2023 when he decided that he would be selling his cooperative apartment in New York and moving to the Florida Condominium Unit as his true, fixed, and permanent home and principal establishment and residence which he did prior to August 5, 2024, as Defendant had maintained a physical presence in his Florida Condominium Unit with the intent to remain there indefinitely.

<u>INTERROGATORY NO. 8:</u> Identify all email accounts, messaging accounts, and phone numbers that You have used during the period January 1, 2023, through the present.

#### **AMENDED RESPONSE:**

The request is objectionable due to the safety and security concerns of Defendant. Defendant's email address and cell phone telephone number are not relevant to the claims of Plaintiffs in this case and would create danger to Defendant's personal safety and security. Disclosure could lead to threats, harassment, or physical harm of Defendant. Defendant Rudolph Giuliani was a

former United States Attorney for the Southern District of New York who had obtained approximately 4,000 convictions as the United States attorney in Manhattan from 1983 to 1989, and Mayor of the City of New York who had received threats to his life. Defendant has been the subject of threats to his life at various points during his career. Defendant was known for his policies on crime reduction and prosecutions of criminal organizations. During the prosecution of Mafia members in New York, and Defendant's crackdown on organized crime, Defendant's life was threatened by organized crime figures. As an attorney who was involved in obtaining the Hunter Biden laptop, where the laptop's authenticity was denied by many in the United States including President Biden. In October 2020, during the final presidential debate, then-candidate President Biden referred to a letter from 51 former intelligence officials suggesting that the Hunter Biden laptop story had all the classic earmarks of a Russian information operation. President Biden characterized the allegations stemming from the laptop as a Russian plant and a bunch of garbage. However in June 2024, during Hunter Biden's trial on federal gun charges, the laptop and its contents were introduced as evidence, with FBI investigators confirming its authenticity. Defendant's involvement regarding the Hunter Biden laptop and investigating Hunter Biden, his associates and attorneys involvement with Burisma Holdings, a Ukrainian natural gas company in Ukraine, such legal work increased Defendant's visibility and attracted hostility and threats from supporters of President Joseph Biden and those who stated that the laptop was Russian disinformation. Additionally, inasmuch as one of Plaintiffs' counsel representing the Plaintiffs' in this case was an attorney who worked with

Hunter Biden at Boies Shiller Flexner and allegedly with Burisma Holdings, and was Associate Counsel to former U.S. President Barack Obama, providing Defendant's email address and cell phone telephone number are not relevant to the issues in this case and the claims of Plaintiffs in this case and would create danger to Defendant's personal safety and security. It would be unsafe for Defendant Rudolph Giuliani to disclose his email address and cell phone telephone number. Protecting unnecessary disclosure of private and personal information is a concern that runs with equal strength through the federal system. *Benacquista v Spratt*, 2017 US Dist LEXIS 226901, at \* (N.D.N.Y. Mar. 7, 2017, No. 1:16-CV-0581 (DNH/DJS)) citing *S.E.C. v. Rajaratnam*, 622 F.3d 159 (2d Cir. 2010).

<u>INTERROGATORY NO. 9:</u> Identify in detail the efforts you undertook to preserve relevant evidence and to collect and produce responsive materials in response to Plaintiffs' Requests for Production.

AMENDED RESPONSE: Defendant did not throw out any documents, Defendant states that he has maintained whatever documents that Defendant had regarding responsive materials in response to Plaintiffs' Requests for Production. Defendant states that he searched through all of his records to obtain responsive materials in response to Plaintiffs' Requests for Production.

Dated: December 7, 2024 Staten Island, New York

389DDAC6CA074FC...

Joseph M. Cammarata, Esq. Cammarata & De Meyer, P.C. 456 Arlene Street Staten Island, New York 10314 Telephone: 718-477-0020 Email: joe@cdlawpc.com

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	V
RUBY FREEMAN and WANDREA' MOS	
Plaintiffs,	110121 01 00 00 (202)
-against-	Defendants' verification of Defendant's response to Plaintiffs' First Set of Interrogatories
RUDOLPH W. GIULIANI	
Defendant.	X
Verif	ication
	res under penalties of perjury that the facts nded Responses to Plaintiffs' First Set of st of my knowledge, information and belief.
Dated: December 7, 2024	Signed by:  Poly Millian.  90A0FEDC144A43B
	Rudolph W. Giuliani

EXHIBIT "1"

This instrument prepared by and should be returned to (W/C #42):
Laurie L. Gildan, Esq.
Greenberg Traurig, P.A.
777 S. Flagler Drive, Suite 300E
West Palm Beach, Florida 33401

Parcel I.D. No.: 50-43-43-22-17-000-0310

CFN 20100054908
OR BK 23690 PG 0091
RECORDED 02/11/2010 10:05:14
Pale Beach County, Florida
ANT 1,400,000.00
Doc Stamp 9,800.00
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 0091 - 94; (4pgs)

#### WARRANTY DEED

THIS WARRANTY DEED is made this 11th day of February, 2010, by Lawrence E. Larson, as Trustee of The Restated Declaration of Trust dated February 23, 2000, of the Jean Daniels Cluett Declaration of Trust dated January 25, 1991, with full power and authority to protect, conserve and to sell, lease or encumber or otherwise manage and dispose of real property described in this deed, pursuant to Section 689.071, Florida Statutes (hereinafter called the "Grantor") whose mailing address is 153 Mason Street, Greenwich, CT 06830, to Rudolph W. Giuliani and Judith S. Giuliani, husband and wife (hereinafter called the "Grantee"), whose mailing address is 315 South Lake Drive, Apt. 5-D, Palm Beach, Florida 33480.

#### WITNESSETH:

Grantor, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable considerations paid by Grantee, the receipt and sufficiency of which are hereby acknowledged, has granted, bargained and sold, and by these presents does grant, bargain, sell, alien, remise, release, convey and confirm unto the Grantee, and Grantee's heirs and assigns forever, the following described land, situate, lying and being in Palm Beach County, Florida, to-wit:

Apartment No. 5-D, THE SOUTHLAKE, a condominium, according to the Declaration of Condominium thereof, recorded in Official Records Book 1542, Page 94, and amendments thereto, of the Public Records of Palm Beach County, Florida; together with an undivided interest in the common elements appurtenant thereto as set forth in said Declaration of Condominium.

This conveyance is subject to: restrictions, reservations, easements, covenants and limitations of record; zoning and/or other restrictions imposed by governmental authorities, and subject to the covenants, conditions, liens, terms and other provisions set forth in the Declaration of Condominium described above and all

Each of the representations, covenants, or warranties made by the Grantor herein are not made or intended as personal representations, covenants, or warranties of the Grantor, but are made and intended for the purpose of binding the trust property. This instrument is executed and delivered by Grantor not in his own right, but solely in the exercise of the powers conferred upon him as Trustee. No personal liability is assumed by, nor shall at any time be asserted or enforceable against, the Grantor or any of the beneficiaries under the Trust Agreement, on account of this instrument or on account of any representation, covenant, or warranty of the Grantor in this instrument.

TO HAVE AND TO HOLD the same, together with all hereditaments, easements, and appurtenances pertaining to or benefiting the same, unto Grantee, and Grantee's heirs, successors and assigns in fee simple forever.

Grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever.

[SIGNATURE ON FOLLOWING PAGE]





(561) 655-8202 FAX (561) 655-1998

### THE SOUTHLAKE CONDOMINIUM ASSOCIATION, INC. CERTIFICATE OF APPROVAL FOR PURCHASE

This certificate will serve to confirm the approval of the Board of Directors of The Southlake Condominium Association, Inc. of the application of Rudolph and Judith Giuliani for the purchase of the Apartment described as follows:

Apartment 5-D, The Southlake, a Condominium, according to the Declaration of Condominium thereof, dated June 16, 1967, and recorded in the Official Records Book 1542, pages 94 through 153, inclusive, of the Public Records of Palm Beach County, Florida, and all amendments thereto.

Palm Beach County, Florida, and all amendments thereto. All in accordance with the Declaration of Condominium and the Association has caused this Certificate of Approval for purchase to be executed this 9 m day of February, 2010. corporation not for profit Secretary/Treasurer (Corporate Seal) STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing instrument was acknowledged before me this 2010, by William H. Muse III and Richard A. Hissin botham as President and Secretary/Treasurer, respectively, of THE SOUTHLAKE CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, on behalf of said corporation, who: as identification. have produced are personally known to me, (or) \_\_\_\_\_ NOTARY PUBLIC-STATE OF FLORIDA Harrison A. Miller Commission #DD788473 (Notary Seal) Expires: JULY 30, 2012 BONDED THRU ATLANTIC BONDING CO., INC. Printed Name of Notary

EXHIBIT "2"

OR BK 31212 PG 06-RECORDED 02/07/2020 15:20:11

AMT 10.00 Doc Stamp 0.70

Palm Beach County, Florida Sharon R. Bock, CLERK & COMPTROLLER

Pss 0648 - 650; (3pss)

This instrument prepared by and should be returned to Gregg S. Baker, Esq.
Corrigan, Baker & Levine, LLC 140 Grand Street, 8th Floor
White Plains, New York 10601

Parcel I.D. No.: 50-43-43-22-17-000-0310

#### QUITCLAIM DEED

THIS QUITCLAIM DEED is made this day of January, 2020, by RUDOLPH W. GIULIANI, whose mailing address is 45 East 66<sup>th</sup> Street, Apt. 10W, New York, New York 10065, and JUDITH S. GIULIANI, whose mailing address is 28 East 73<sup>rd</sup> Street, Apt. 6AB, New York, New York 10021 (hereinafter collectively called the "Grantor"), to RUDOLPH W. GIULIANI, whose mailing address is whose mailing address is 45 East 66<sup>th</sup> Street, Apt. 10W, New York, New York 10065 (hereinafter called the "Grantee").

#### WITNESSETH:

Grantor, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration paid by Grantee, the receipt and sufficiency of which are hereby acknowledged, by these presents does hereby grant, alien, remise, release, convey, confirm and quitclaim unto the Grantee, and Grantee's heirs and assigns forever, the following described land, situate, lying and being in Palm Beach County, Florida, to-wit:

Apartment No. 5-D, THE SOUTHLAKE, a condominium, according to the Declaration of Condominium thereof, recorded in Official Records Book 1542, page 94, and amendments thereto, of the Public Records of Palm Beach County, Florida, together with an undivided interest in the common elements appurtenant thereto as set forth in said Declaration of Condominium.

This conveyance is subject to: restrictions, reservations, easements, covenants and limitations of record; zoning and/or other restrictions imposed by governmental authorities; and the covenants, conditions, liens, terms and other provisions set forth in the Declaration of Condominium described above.

TO HAVE AND TO HOLD the same, together with all hereditaments, easements and appuntenances pertaining to or benefiting the same, unto Grantee, and Grantee's heirs, successors and assigns in fee simple forever.

IN WITNESS WHEREOF, Grantor has executed this Quitclaim Deed as of the day and year first above written.

Rudolph W Giuliani

Judith S. Giuliani

Signed, sealed and delivered in the presence of:

Witness Signatures:

Printed Name: Javeline Row Dyon

Printed Name: GRERSON BARBOSA

STATE OF NEW YORK }
COUNTY OF NEW YORK | s.s.:

The foregoing instrument was acknowledged before me this 2020, by Rudolph W. Giuliani, who personally appeared before me and is personally known to me or produced a New York State driver's license as identification.

FAITH G. MILLER
Notary Public, State of New York
No. 4767648
Qualified in Westchester County
Commission Expires August 31, 20

Notary Public

COUNTRY: ENGLAND, UK } COUNTY/PROVINCE: WOUDH }s.s.:

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of January in 2020, by Judith S. Giuliani, who personally appeared before me and is personally known to me or produced a New York State driver's license as identification.

Notary Public





#### Charles D. Guthrie LLB, TEP NOTARY PUBLIC

Golden Cross House, & Duncannon Street,
London WC2N 4JF - Info@NotaryPublic.London
6203 174 2458 / 07850 123 141
www.NotaryP::blic.London

MY COMMISSION IS FOR LIFE
MY Commission does not expire
Charles D. Guthrie LLB, TEP
NOTARY PUBLIC

Filed 12/19/24 Filed 10/16/24

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Page 3 of 3

APOSTILLE	
(Convention de La Haye du 5 octobre 1981)	
Country: United Kingdom of Great Britain and Northern Ireland Pays / Pais:	
This public document  Le présent acte public / El presente documento público	
Has been signed by a été signé par ha sido firmado por	
Acting in the capacity of agissant en qualité de quien actúa en calidad de	
Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	
Certified  Attesté / Certificado	•
á/en le / el día	
/. by  Her Majesty's Principal Secretary of State  par / por  for Eoreign and Commonwealth Affairs	
S. Number Sous no / bajo el numero: APO-1794820	
9. Seal / stamp. Sceau / timbre   Sello	
	This public document Le présent acte public / El presente documento público  Has been signed by a été signé par ha sido firmado por  Acting in the capacity of agissant en qualité de quien actúa en calidad de  Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de  Certified Attesté / Certificado  at London  at London  by par / por  Her Majesty's Principal Secretary of State par / por  Number sous no / bajo el rumero  Seal / stamp Sceau / timbre  APO-1794820  Signature  Signature

This Apositile is not to be used in the UK public document. It does not only have been photocopied and cartified it does not authenticate either thats. ny or and signistante, sees or attempt on the attended document. Apostilies attached to documents that a UK official who conducted the cartification only.

To verify this apostilic go to www.verifyapostile.service.gov.uk

EXHIBIT "3"



Sotheby's International Realty, Inc. 650 Madison Avenue
New York, NY 10022
T 212.606.7660
F 212.606.7661
sir.com/nyc

July 12, 2023

Rudolph W. Giuliani 45 East 66 Street New York, NY 10065

Re: 45 East 66 Street, Apt. 10W

#### **EXCLUSIVE RIGHT TO SELL - COOPERATIVE**

Dear Mr. Giuliani:

This agreement sets forth the terms under which you engage our firm, Sotheby's International Realty, a licensed real estate broker (sometimes herein referred to as "SIR"), to act as brokerage agent in the sale of the referenced premises (the "Premises").

- 1. (a) You authorize SIR to offer the Premises for sale at a price of \$6,500,000 (or such other amount as you may indicate to SIR orally or in writing from time to time) during the period commencing on the date this Agreement is fully executed and ending on 6-months from the date the Premises is first publicly listed for sale (the "Listing Term"). In the event the Premises is not publicly listed for sale this agreement shall terminate one year from the date this Agreement is executed. Notwithstanding the forgoing, if you enter into a contract sale for the Premises, all rights and obligations under this agreement shall automatically extend through the date of the actual Closing of the Premises.
- (b) SIR shall confirm the monthly maintenance and number of shares associated with the Premises with your managing agent and shall send the same to you for approval prior to listing the Premises for sale.
- 2. We will arrange inspections by prospective purchasers and you will facilitate these inspections in an appropriate manner. We will submit to you all purchase offers and will act in accordance with your instructions with respect to each such offer. SIR will use its own advertising and public relations staff to advertise and promote the Premises through exposure in appropriate publications.
- 3. You have advised us that the Premises are not now the subject of a listing agreement with any other broker and you agree that you will not advertise the sale of the Premises or list the Premises with any other broker during the Listing Term. You will refer to us promptly all inquiries concerning the Premises which you may receive.
- 4. (a) Our commission shall be in an amount equal to 5% of the purchase price for the Premises except that if the Purchaser is procured directly by Serena Boardman with no cooperating broker then the commission shall be an amount equal to 4% of the purchase price of the Premises (the "Commission"). SIR shall offer 2.5% of the purchase price of the Premises as compensation to cooperating brokers. If during the Listing Term a contract is signed to sell the Premises to any person and a closing of the sale of the premises (a "Closing") occurs at any time with such person, then the Commission will be payable to us at that Closing.
- (b) Within seven (7) business days after the expiration of the Listing Term, we shall deliver to you in writing a list of no more than six (6) names of persons who inspected the Premises during the Listing Term. If within ninety (90) days after the expiration of the Listing Term a contract is signed to sell the Premises to a person on said list (or related entity), we shall be entitled to the Commission provided for in paragraph 4(a) of this Agreement. You represent and warrant that if a new exclusive listing agreement is executed with another real estate broker (the "New Exclusive Broker"), you will notify the New Exclusive Broker of this provision and that SIR may negotiate directly with the Owner with respect to any person on the list during the ninety (90) day protected period.
- (c) Unless and until a Closing shall occur, you will not be obligated to pay us any Commission, provided, however, that if a Closing does not occur or is delayed by reason of your failure or refusal to facilitate it, then you shall nevertheless pay to us on demand the Commission as if the Closing had occurred and provided, further, that if you retain, or become legally entitled to retain (whether or not you do in fact retain), the deposit paid by the prospective purchaser under a contract of sale, or if you receive any other payment from a prospective purchaser, then you shall pay to us an amount equal to

10% of such deposit or other payment, whichever is greater.

- As a member of The Real Estate Board of New York ("REBNY"), we are required to inform all other REBNY member real estate brokers of your Premises ("Co-Broking") and invite their cooperation for sale via the REBNY Listing Service ("RLS") simultaneously with any public dissemination of such Exclusive Listing unless you specify in writing that you do not wish that the Property be Co-Brokered through the RLS. Public dissemination includes, but is not limited to, the display of the Exclusive Listing on our public website, any third-party website, or any other public disclosure of the Listing Information. You authorize us to invite the cooperation of and to retain other real estate brokers, some or all of whom may be acting on behalf of prospective purchasers in connection with offering the Premises for sale. We agree to compensate any such other brokers retained by us from the Commission received by us hereunder.
- 6. You represent that you own the Premises and may enter into this agreement and sell the Premises without any other person's consent. You represent that all information about the Premises that you have provided to us was, and that all such information which you will provide to us will be, true, complete and accurate when provided and that you will not fail to disclose to us any fact which might be material to a prospective purchaser's decision to purchase the Premises or which might be legally required to be disclosed to a prospective purchaser.
- 7. In consideration of our efforts pursuant to this Agreement, you agree that during the Listing Term you will not enter into any lease, or agreement to lease, with respect to the Premises. Should you enter into a lease of the Premises during the term of this Agreement you shall be obligated to pay SIR a commission equivalent to fifteen percent (15%) Percent of the aggregate rental due under the first "Lease Year". (The term "Lease Year", as used in the preceding sentence, shall be deemed to be the first consecutive 12 months following the date of your actual receipt of the first full rental payment under a lease for the Premises.) Should the Premises thereafter be purchased by such lessee, or any entity owned and/or controlled by such lessee, or any individual or entity that is otherwise affiliated with such lessee, including any designee of the lessee, you agree to pay SIR, at the time of closing of title, a commission of five (5%) Percent of the contracted for purchase price.
- 8. In the event that either party shall commence any action or proceeding to enforce the terms of this Agreement, the prevailing party shall be entitled to, and the other party shall pay to the prevailing party, its actual costs of such action or proceeding, including actual attorneys' fees.
- 9. You shall instruct your attorney to include a provision in the contract of sale, which would require that the purchaser allow SIR the right to review and comment on a board package prior to submission to the board of directors of the cooperation or condominium as the case may be
- 10. This agreement (a) shall be governed by the laws of the state in which the premises are located applicable to contracts made and to be performed wholly in such state, (b) sets forth the entire understanding between us and supersedes all prior agreements or understandings, and (c) cannot be changed, modified or amended, nor can any of its provisions be waived, except by an agreement in writing signed by the party to be charged. If this Agreement is signed by two or more persons as owners of the premises, the liability of each hereunder shall be joint and several.
  - 11. As used herein, the term "person" shall mean natural persons, partnerships, corporations, trusts and other entities.

Your agreement with SIR provides for an Exclusive Right to Sell listing. By New York State law, we are required to provide the following explanations:

An "Exclusive Right to Sell" listing means that if you, the owner of the property, find a buyer for your house, or if another broker finds a buyer, you must pay the agreed commission to the present broker.

An "Exclusive Agency" listing means that if you the owner of the property find a buyer, you will not have to pay a commission to the broker. However, if another broker finds a buyer, you will owe a commission to both the selling broker and your present broker.

Please sign on the line below to acknowledge your understanding of the foregoing.

		-	
Signature:	Rudolph	W.	Giuliani

This agreement is accompanied by separate forms entitled "Disclosure Regarding Real Estate Agency Relationships" and "New York State Housing and Anti-Discrimination Disclosure Form." You should read and acknowledge this material as provided therein.

YOU ACKNOWLEDGE THAT IT IS UNLAWFUL UNDER APPLICABLE LAW TO DISCRIMINATE ON THE BASIS OF VARIOUS FACTORS AND THAT WE WILL AT ALL TIMES COMPLY WITH FEDERAL, STATE AND NEW YORK CITY LAWS APPLICABLE TO THE PREMISES.

Please sign, date and return the enclosed copy of this Agreement to indicate your acceptance of and agreement to the foregoing.

	Very truly yours,
ACCEPTED AND AGREED TO  This day of 20:	By:
Signature: Rudolph W. Giuliani	By: Series Boardman  Title: Senior Global Real Estate Advisor, Associate Broker

Please sign, date and return the enclosed copy of this Agreement to indicate your acceptance of and agreement to the foregoing.

- 10. This agreement (a) shall be governed by the laws of the state in which the premises are located applicable to contracts made and to be performed wholly in such state, (b) sets forth the entire understanding between us and supersedes all prior agreements or understandings, and (c) cannot be changed, modified or amended, nor understandings, and (c) cannot be changed, modified or amended, nor understandings, and (c) cannot be changed by an agreement in writing can any of its provisions be waived, except by an agreement in writing can any of its provisions be charged. If this Agreement is signed by two or signed by the party to be charged. If this Agreement is signed by two or signed by the party to be charged.
- 11. As used herein, the term "person" shall mean natural persons, partnerships, corporations, trusts and other entities.

Your agreement with SIR provides for an Exclusive Right to Sell listing. By New York State law, we are required to provide the following explanations:

An "Exclusive Right to Sell" listing means that if you, the owner of the property, find a buyer for your house, or if another broker finds a buyer, you must pay the agreed commission to the present broker.

An "Exclusive Agency" listing means that if you the owner of the property find a buyer, you will not have to pay a commission to the broker. However, if another broker finds a buyer, you will owe a commission to both the selling broker and your present broker.

Please sign on the line below to acknowledge your understanding of the foregoing.

Signature: Rudolph W. Giuliani

This agreement is accompanied by separate forms entitled "Disclosure Regarding Real Estate Agency Relationships" and "New York State Housing and Anti-Discrimination Disclosure Report Albertain and acknowledge this material as properties." Pounds

YOU ACKNOWLENGE THAT IT IS UNLAWFUL UNDER A PACTORS AND THAT WE WILL AT ALL TIMES COMPLY APPLICABLE TO THE PREFERENCE.

Imiti:

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Ads

AC

Da Th Please sign, date and return the enclosed copy of this Agreement to indicate your acceptance of and agreement to the foregoing.

Date Broker: Serena Boardman
Title: Senior Global Real Estate

Advisor, Associate Broker

Initial

EXHIBIT "4"

Invoice 416643

#### Corporate Transfer & Storage inc.

90 13th Avenue Unit 4 Ronkonkoma, NY 11779

631-676-2620

www.corporatetransfer.co

m



**BILL TO** Dr Mari Ryan New Hampshire Health System

DATE 10/16/2024 PLEASE PAY \$25,702.23

**DUE DATE** 10/16/2024

DATE	DESCRIPTION		QTY	RATE	AMOUNT
)7/06/2023	All materials needed to complete this portion of the job.		0.15	14,688.00	2,203.20T
)7/06/2023	Project Manager: 2 days		16	198.00	3,168.00
)7/07/2023	Household Goods: Pack Load out from NYC Address will be given. 1 vans, 1 supervisor, 1 driver, 6 men plus deliver into warehouse		8	720.00	5,760.00
17/08/2023	Household Goods: Pack Load out from NYC Address will be given. 1 vans, 1 supervisor, 1 driver, 6 men plus deliver into warehouse		8	720.00	5,760.00
7/09/2023	Warehouse Handling Inbound:		2	400.00	800.00
0/15/2024	Storage: 18 months 2 containers (Approx. 2,000lbs) Each container is 5'X5'X7') of household goods from July 2023 to November 2024		36	200.00	7,200.00T
'ayment due	upon deliver COD	SUBTOTAL			04 004 00
		TAX			24,891.20 811.03
		TOTAL			25,702.23
					,
		TOTAL DUE		\$2	25,702.23
4					

THANK YOU.

EXHIBIT "5"



## ORIGINAL APPLICATION FOR HOMESTEAD AND RELATED TAX EXEMPTIONS

DR-501 Rule 12D-16.002, F.A.C. Effective 01/23 Page 1 of 4

Permanent Florida residency required on January 1.

Application due to property appraiser by March 1.

	•	•	. ,	• •	•		
County Palm Bead	ch	<del>-</del>	▼ Ta:	x Year	2024		
I am applying for hor	nestead exe	mption		<b>☑</b> N	ew		Change
Do you claim reside	ncy in anothe	r county or state?	Applica	nt?	Yes 🗌	No (	Co-applicant? ☐ Yes ☑ No
		Applicant				Co-a	pplicant/Spouse
Name		Rudolph W. Giuliani					·
*Social Security#						·	
Immigration #							
Date of birth		05/16/2024					
% of ownership		100					
Date of permanent residency		12/31/2023	•				
Marital status	☐ Single ☐	Married  Divorced	☐ Wido	owed			
Homestead address 315 S. Lake Drive, Unit Palm Beach, Florida	5D		<del>-</del>		Mailing a	address,	if different
Parcel identification 50-43-43-22-17-005-	number or leg 0040	gal description	_			t Phone cant Pho	ne
Type of deed Quit Cl	aim Deed					Date of	deed 01/14/2020
Recorded: Book 3	1212 Page 6	48 Date <sup>2/7/20</sup> o	r Instrur	ment nu	mber _		
Did any applicant red	ceive or file fo	or exemptions last ye	ar?	☐ Yes	₩ N		
Previous address: 45	East 66th Str	eet, Apt. 10W New Yo	rk, New	York 100	065		
Please provide as m	uch informati	ion as possible. You	r county	y proper	rty appr	aiser will	make the final determination.
Proof of Resi			licant				o-applicant/Spouse
Previous residency out and date terminated		New York	date -	12/31/20	)23		date
FL driver license or ID	card number	G450739441880	date	2/22/2			date
Evidence of relinquishing license from other state		Exp	oired				
Florida vehicle tag num	iber	JA:	3 414				
Florida voter registratio US citizen)	n number (if	132378699	date	5/18/2	2024		date
Declaration of domicile	, enter date	N/A	date				date
Current employer		Self E	mployed				
Address on your last IF	RS return	2022 tax return 45 Ea New York, N			. 10W		
School location of deper	ndent children	not applicable - no	depende	ent childre	∍n		
Bank statement and chaccount mailing address		315 S. Lake Drive, Unit	5D, Paln	n Beach, I	Florida		
Proof of payment of uti- homestead address		☑ Yes ☐ No				☐ Yes	□No
Name and address of	f any owners	not residing on the	propert	у			
none							

<sup>\*</sup>Disclosure of your social security number is mandatory. It is required by section 196.011(1)(b), Florida Statutes. The social security number will be used to verify taxpayer identity and homestead exemption information submitted to property appraisers.

DR-501 Eff. 01/23 Page 2 of 4

In addition to homestead exemption See page 3 for qualifica	, I am applying for the following benefits. tion and required documents.
By local ordinance only:	
☐ Age 65 and older with limited income (amoun	t determined by ordinance)
☐ Age 65 and older with limited income and per	manent residency for 25 years or more
	0 totally and permanently disabled
☐ Total and permanent disability - quadriplegic	
<ul> <li>Certain total and permanent disabilities - limited required, or legally blind</li> </ul>	l income and hemiplegic, paraplegic, wheelchair
First responder totally and permanently disable	d in the line of duty or surviving spouse
<ul> <li>Surviving spouse of first responder who died in</li> </ul>	the line of duty
Disabled veteran discount, 65 or older which ca	rries over to the surviving spouse
Veteran disabled 10% or more	. A . Y
Disabled veteran confined to wheelchair, service-	connected
for this exemption may qualify for a prorated ref acquired this parcel between January 1 and No	abled veteran or veteran's surviving spouse. Applicants fund of previous year's taxes if in the previous year they vember 1 and received the same exemption on another all number County Select County
a prorated refund of previous year's taxes if in t	active duty. Applicants for this exemption may qualify for he previous year they acquired this parcel between time exemption on another parcel. Enter previous parcel County Select County
Other, specify:	
ese exemptions under Florida Statutes. I own the prop manent residence of my legal or natural dependent(s) nderstand that under section 196.131(2), F.S., any p	ne my eligibility for the exemptions applied for. I qualify for erty above and it is my permanent residence or the . (See s. 196.031, Florida Statutes.) person who knowingly and willfully gives false information of the first degree, punishable by imprisonment up to one
ave read, or have had someone read to me, the con	tents of this form.
ertify all information on this form and any attachmen	ts are true, correct, and in effect on January 1 of this year.
140M V-/WILLAU 5/18/28	
gnature, applicant / Date	Signature, co-applicant Date
	f you have questions about your exemption.  ption with the county property appraiser.
	全国的。E内容: 45 字框包 25 页 60
Signature, property appraiser or deputy Date	Entered by Date

#### **Penalties**

The property appraiser has a duty to put a tax lien on your property if you received a homestead exemption during the past 10 years that you were not entitled to. The property appraiser will notify you that taxes with penalties and interest are due. You will have 30 days to pay before a lien is recorded. If this was not an error by the property appraiser, you will be subject to a penalty of 50 percent of the unpaid taxes and 15 percent interest each year (see s. 196.011(9)(a), F.S.). For special requirements for estates probated or administered outside Florida, see s. 196.161(1), F.S.

The information in this application will be given to the Department of Revenue. Under s. 196.121, F.S., the Department and property appraisers can give this information to any state where the applicant has resided. Social security numbers will remain confidential under s.193.114(5), F.S.

#### **EXEMPTION AND DISCOUNT REQUIREMENTS**

**Homestead** Every person who owns real property in Florida on January 1, makes the property his or her permanent residence or the permanent residence of a legal or natural dependent, and files an application may receive a property tax exemption up to \$50,000. The first \$25,000 applies to all property taxes. The added \$25,000 applies to assessed value over \$50,000 and only to non-school taxes.

Your local property appraiser will determine whether you are eligible. The appraiser may consider information such as the items requested on the bottom of page 1.

Save our Homes (SOH) Beginning the year after you receive homestead exemption, the assessment on your home cannot increase by more than the lesser of the change in the Consumer Price Index or 3 percent each year, no matter how much the just value increases. If you have moved from one Florida homestead to another within the last three years, you may be eligible to take some of your SOH savings with you. See your property appraiser for more information.

This page does not contain all the requirements that determine your eligibility for an exemption.

Consult your local property appraiser and Chapter 196, Florida Statutes, for details.

	Amount	Qualifications	Forms and Documents*	Statute	
Exemptions					
	Determined by local ordinance	Local ordinance, limited income	Proof of age DR-501SC, household income		
Local option, age 65 and older	The amount of the assessed value	Local ordinance, just value under \$250,000, permanent residency for 25 years or more.	DR-501SC, household income	196.075	
Widowed	\$5,000		Death certificate of spouse	196.202	
Blind	\$5,000		Florida physician, DVA*, or SSA**	196.202	
Totally and Permanently Disabled	\$5,000	Disabled	Florida physician, DVA*, or SSA**	196.202	
	All taxes	Quadriplegic	2 Florida physicians or DVA*	196.101	
	All taxes	DR-416, DR-416B, or Hemiplegic, paraplegic, Wheelchair required for		196.101	
Veterans and First Responde	rs Exemptions a	nd Discount			
Disabled veteran discount, age 65 and older which carries over to the surviving spouse	% of disability	Combat-related disability	Proof of age, DR-501DV Proof of disability, DVA*, or US government	196.082	
Veteran, disabled 10% or more by misfortune or during wartime service	Up to \$5,000	Veteran or surviving spouse	Proof of disability, DVA*, or US government	196.24	
Veteran confined to wheelchair, service-connected, totally disabled	All taxes	Veteran or surviving spouse	Proof of disability, DVA*, or US government	196.091	
Service-connected, totally and permanently disabled veteran or surviving spouse	All taxes	Veteran or surviving spouse	Proof of disability, DVA*, or US government	196.081	
Surviving spouse of veteran who died while on active duty	All taxes	Surviving spouse	Letter attesting to the veteran's death while on active duty	196.081	
First responder totally and permanently disabled in the line of duty or surviving spouse	All Taxes	First responder or surviving spouse	Proof of Disability, employer certificate, physician's certificate and SSA** (or additional physician certificate)	196.102	
Surviving spouse of first responder who died in the line of duty	All taxes	Surviving spouse	Letter attesting to the first responder's death in the line of duty	196.081	

#### References

This form mentions the following documents, which are incorporated by reference in Rule 12D-16.002, F.A.C.

The forms may be available on your county property appraiser's website or the Department of Revenue's website at <a href="mailto:floarevenue.com/property/forms">floarevenue.com/property/forms</a>

<u>Form</u>	Form Title
DR-416	Physician's Certification of Total and Permanent Disability
DR-416B	Optometrist's Certification of Total and Permanent Disability
DR-501A	Statement of Gross Income
DR-501DV	Application and Return for Homestead Tax Discount, Veterans Age 65 and Older with a Combat-Related Disability and Surviving Spouse
DR-501SC	Adjusted Gross Household Income, Sworn Statement and Return

EXHIBIT "6"

# The taxing authorities, which levy taxes against your property, will soon hold PUBLIC HEARINGs adopt budgets and tax rates for the next year. The purpose of these PUBLIC HEARINGS is to receive opinions from the general public and to answer questions on the proposed tax change all budget PRIOR TO TAKING FINAL ACTION. Each taxing authority may AMEND or ALTER its 2024 NOTICE OF PROPOSED PROPERTY TAXES AND PROPOSED OR ADOPTED NON-AD VALOREM ASSESSMENTS Real Estate Parcel ID: 50-43-43-22-17-005-0040

DO NOT PAY THIS IS NOT A BILL

Legal Description: SOUTHLAKE CONDOMINIUM APT 5-D

Docusign

							proposals at the hearing.	ıearing.		n Er
	<b>O</b>	COLUMN 1	1	))	COLUMN 2	7	ວ	COLUMN 3	8	See www.pbcpao.gov for of the contract of the
TAXING AUTHORITY	Your Prop	Your Property Taxes Last Year	ast Year	Your Prop	Your Property Taxes This Year if no budget change is made	<b>his Year</b> ade	Your Pro	Your Property Taxes This Year If proposed budget change is made	<b>his Year</b> s made	A public hearing on the proposed taxes and budget will be held at the
Dependent Opecial Districts	Taxable Value Millage Rate	Millage Rate	Tax Amount	Taxable Value	Millage Rate	Tax Amount	Taxable Value Millage Rate	Millage Rate	Tax Amount	locations and dates below.
COUNTY County Operating	2,601,500	4.5000	11,706.75	3,450,000	4.1641	14,366.15	3,450,000	4.5000	15,525.00	3,10 5:05 PM (561) 355-3996
County Debt	2,601,500	0.0188	48.91	3,450,000	0.0396	136.62	3,450,000	0.0396	136.62	301 N Olive Ave 6th FI WPB 33401
										<del>1118-8</del>
PUBLIC SCHOOL By State Law	3,070,000	3.2090	9,851.63	3,475,000	3.0302	10,529.95	3,475,000	3.0660	10,654.35	9/04 5:05 PM (561) 434-8837
By Local Board	3,070,000	3.2480	9,971.36	3,475,000	3.0671	10,658.17	3,475,000	3.2480	11,286.80	3300 Forest Hill Blvd WPB 33406
MUNICIPALITY										
Palm Beach Operating	2,601,500	2.6110	6,792.52	3,450,000	2.3608	8,144.76	3,450,000	2.6110	9,007.95	9/11 5:01PM (561)838-5444 90 360 South County Road PB 33480
										ĭ₿ <del>c</del> um
INDEPENDENT SPECIAL DISTRICTS So. Fla. Water Mgmt. Basin	2,601,500	0.1026	266.91	3,450,000	0.0945	326.03	3,450,000	0.1026	353.97	ent 9/12 5:15 PM (561) 686-8800
So. Fla. Water Mgmt. Dist.	2,601,500	0.0948	246.62	3,450,000	0.0874	301.53	3,450,000	0.0948	327.06	3301 Gun Club Rd B-1 Bldg WPB 33406
Everglades Construction	2,601,500	0.0327	85.07	3,450,000	0.0301	103.85	3,450,000	0.0327	112.82	79
FL Inland Navigation District	2,601,500	0.0288	74.92	3,450,000	0.0266	91.77	3,450,000	0.0288	98.36	9/05 5:05 PM (561) 627-3386
Children's Services Council	2 601 500	0.4908	1 276 82	3 450 000	0.4535	1 564 58	3 450 000	0.4908	1 693 26	1707 NE Indian River Dr Jensen Bch 9/11 5:01 PM (561) 740-7000
	2	3			5		0000		)	2300 High Ridge Rd ByntnBch FL33426
Health Care District	2,601,500	0.6761	1,758.87	3,450,000	0.6247	2,155.22	3,450,000	0.6561	2,263.55	9/11 5:15 PM (561) 659-1270
										1515 N Flagler Dr Ste 101 WPB 33401 /C
Total Millage Rate & Tax Amount		15.0126	42,080.38		13.9786	48,378.63		14.8704	51,460.74	* * SEE BELOW FOR EXPLANATION
				* * EXPLAI	* * EXPLANATION OF TAX NOTICE	AX NOTICE				2
COLUMN 1  "YOUR PROPERTY TAXES LAST YEAR"  This column shows the taxes that applied last year to your property.  These amounts were based on budgets adopted last year and your	YEAR" r to your property. ast year and your	"YOUR T, This column sho	AXES THIS YEA was what your taxes S PROPERTY TAX	COLUMN 2  "YOUR TAXES THIS YEAR IF NO BUDGET CHANGE IS ADOPTED" This column stows what your taxes will be this year IF EACH TAXING AUTHORITY DOES NOT CHANGE ITS PROPERTY TAX LEVY. These amounts are based on last wear's budgets	HANGE IS ADO THE TAXING AUTH THE based on last		"YOUR" nis column shows wha thority. The proposal	FAXES THIS YE at your taxes will be is NOT final and ma	COLUMN 3 AR IF PROPOSED E this year under the BUI ay be amended at the pi	COLUMN 3  "YOUR TAXES THIS YEAR IF PROPOSED BUDGET CHANGE IS ADOPTED"  This column shows what your taxes will be this year under the BUDGET ACTUALLY PROPOSED by each local taxing authority. The proposal is NOT final and may be amended at the public hearings shown above. The difference between
property's previous taxable value.	, ai		and	and your current assessment.	it.		lumns 2 and 3 is the t	ax change propose	ď by each local taxii	ng authority and is NOT the result of higher assessments.

NON-AD VALOREM ASSESSMENTS
PURPOSE OF ASSESSMENT
UNITS

GARBAGE SERVICES

LEVYING AUTHORITY

SOLID WASTE AUTHORITY OF PBC

"YOUR TAXES THIS YEAR IF DUDGET CHANGE IS ADOPTED"

"YOUR TAXES THIS YEAR IF PROPOSED BY EACH INCOME TAXING AUTHORITY DOES

"YOUR TAXES THIS YEAR IF DUDGET CHANGE IS ADOPTED"

This column shows what your taxes will be this year under the BUDGET ACTUALLY PROPOSED by each local taxing and may be anneaded at the public hearings shown above. The difference between not CHANGE ITS PROPERTY TAX LEVY. These amounts are based on last year's budgets and 3 is the tax change proposed by each local taxing authority and is NOT the result of higher assessment.

CONTACT NUMBER

ASSESSMENT

38 of 429 (561) 697-2700 (561) 838-5444 107.00 401.50 107.00 294.50 **Fotal Non-Ad Valorem Assessment** UNDERGROUND UTILITIES ASSESSMT PALM BEACH UNDERGROUND UTILITIES

Your final tax bill may contain Non-Ad Valorem assessments which may not be reflected on this notice such as assessments for roads, fire, garbage, water, sewer, or other governmental service and facilities which may be levied by your county, city, or any special district.

NOTE: Amounts shown on this form do NOT reflect early payment discounts you may have received or may be eligible to receive. (Discounts are a maximun of 4 percent of the amounts shown on this form

Non-Ad Valorem Assessments: Non-Ad Valorem assessments are placed on this notice at the request of the respective local governing boards. Your tax Collector will be including them in the November tax bill. For details on particular Non-Ad Valorem assessments authoring the including them in the Non-Ad Valorem Assessment section of this page.

# VALUE INFORMATION

Market Value

This Year (2024)

	VALUE INFORMATION	ATION						
	Market (also called "Just") value is the most probable sale price for your property in a competitive, open market on Jan. 1, 2024. It is based on a willing buyer and a willing seller.	nost probable sale g seller.	e price for your pr	operty in a comp	oetitive, open ma	arket on Jan. 1, 20	)24.	Docusigr
	If you feel that the market value of your property is inaccurate or does not reflect fair market value, or you are entitled to an exemption or classification that is not reflected on this notice, contact your County Property Appraiser at the numbers listed on the included insert.	oroperty is inaccu notice, contact yc	rrate or does not lour	reflect fair marke y Appraiser at the	t value, or you a numbers listed c	are entitled to an e	exemption or	n Envel
(2024)	If the Property Appraiser's office is unable to resolve the matter as to market value, classification, or an exemption, you may file a petition fragadistreet with the Value Adjustment Board. Petition forms are available from the County Property Appraiser's office. Your petition must be a solution with the County Appraiser's office. Your petition must be a solution with the County Appraiser's office. Your petition must be a solution with the County Appraiser's office. Your petition must be a solution with the County Appraiser's office. Your petition must be a solution with the County Appraiser's office. Your petition must be a solution with the County Appraiser's office. Your petition must be a solution with the County Appraiser's office. Your petition must be a solution with the County Appraiser's office. Your petition must be a solution with the County Appraiser's office. Your petition must be a solution with the County Appraiser's office. Your petition must be a solution with the County Appraiser's office. Your petition with the County Appraiser's office with the County Appraiser's office with the County Appraiser's office. Your petition with the County Appraiser's office with the County Appraiser's office. Your petition with the County Appraiser's office with the County Appraiser's offi	le to resolve the roard. Petition form	matter as to mark ns are available for	et value, classific	cation, or an exe	emption, you may ser's office. Your p	file a petition	ope ID
000,						at 50 IN Olive Ave, west raill beaut, I L 5044	34CI, 1 L 504	<b>C3394</b> 8
	Taxing Authority	Assesse	Assessed Value	Exemptions	otions	Taxable Value	Value	3 <b>53-3</b> 9
		Last Year	This Year	Last Year	This Year	Last Year	This Year	114
	County Operating	2,601,500	3,500,000	0	20,000	2,601,500	3,450,0	<del>-4</del> 8
	County Debt	2,601,500	3,500,000	0	50,000	2,601,500	3,450,00	8F
	Public Schools	3,070,000	3,500,000	0	25,000	3,070,000	3,475,0	3 <sub>17</sub> 8
	Municipality Operating	2,601,500	3,500,000	0	20,000	2,601,500	3,450,00	BE
	Independent Special Dists	2,601,500	3,500,000	0	50,000	2,601,500	3,450,0	12-
								DΒ
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		Assessed Value is the market value minus any assessment reductions.	'alue is the minus any eductions.	Exemptions are specific dollar or percentage amounts that reduce your assessed	are specific ntage amounts ir assessed	Taxable Value is the value Taused to calculate the tax due Cay your property (Assessed Value) minus Exemptions)	e is the value e the tax due ssessed Valu	D6F97BC

	+ Dadiretions
value.	
iliai leduce	assessment reductions.

minus Exemptions)

	value.	ım
Assessment Reductions	Applies To	Value 🙃
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social series of any action to the series of	The second secon	Cotomod

Properties can receive an assessment reduction for a number of reasons including the Save our Homes Benetit and the 10% non-homeste property limitation

1	<i>21</i> 1	0	þ	4	F	a	ge	 39	f	42	29
_	Value	25,0 <b>6</b>	25,000		•	_	9`				-0
	A Va										
	Applies To	All Taxing Authorities	Non-School Taxing Authorities								
property limitation.	Exemptions Applied	Homestead	Additional Homestead								

**AMENDED** 

reductions in assessed value may be applicable to a property based upon certain qualifications of the property or property owner. In some Any exemption that impacts your property is listed in this section along with its corresponding exempt value. Specific dollar or percentage

cases, an exemption's value may vary depending on the taxing authority. The tax impact of an exempt value may also vary for the

same taxing authority, depending on the levy (i.e. operating millage vs debt service millage)

APPRATISER

PROPER

BEACH

50411 HOMESTEAD 50-43-43-22-17-005-0040

GIULIANI RUDOLPH W 315 S LAKE DR APT 5D PALM BEACH FL 33480-4525

3,500,000

3,070,000

Last Year (2023)



Visit the Palm Beach County Property Appraiser's website for more information: www.pbcpao.gov

EXHIBIT "7"

# Docusign Envelope ID; C3394853-3014-48FB-8BD2-DBAGED6F97BCUMEM TAXES AND NON-AD VALOREM ASSESSMENTS

PROPERTY CONTROL NO.	YEAR	BILL NO.	СМС	APPLIED EXEMPTION(S)	LEGAL DESCRIPTION
50-43-43-22-17-005-0040	2024	101626743	41	Homestead Additional Homestead	SOUTHLAKE CONDOMINIUM APT 5-D
		ur kartaria dada biga, abba	alei III	- Additional Floribotodd	



GIULIANI RUDOLPH W 315 S LAKE DR APT 5D PALM BEACH FL 33480-4525

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Anne M. Gannon CONSTITUTIONAL TAX COLLECTOR

Serving Palm Beach County Serving you. www.pbctax.gov



# 2024 REAL ESTATE PROPERTY TAX BILL

READ REVERSE SIDE BEFORE CALLING	AD VAL	OREM TAXES		READ F	REVERSE SIDE B	EFORE CALLING
TAXING AUTHORITY	TELEPHONE	ASSESSED	EXEMPTION	TAXABLE	MILLAGE	TAX AMOUNT
COUNTY	561-355-3996	3,500,000	50,000	3,450,000	4.5000	15,525.00
COUNTY DEBT	561-355-3996	3,500,000	50,000	3,450,000	0.0396	136.62
TOWN OF PALM BEACH	561-838-5444	3,500,000	50,000	3,450,000	2.6110	9,007.95
CHILDRENS SERVICES COUNCIL	561-740-7000	3,500,000	50,000	3,450,000	0.4908	1,693.26
F.I.N.D.	561-627-3386	3,500,000	50,000	3,450,000	0.0288	99.36
PBC HEALTH CARE DISTRICT	561-804-5765	3,500,000	50,000	3,450,000	0.6561	2,263.55
SCHOOL LOCAL	561-434-8837	3,500,000	25,000	3,475,000	3.2480	11,286.80
SCHOOL STATE	561-434-8837	3,500,000	25,000	3,475,000	3.0660	10,654.35
SFWMD EVERGLADES CONST PROJECT	561-686-8800	3,500,000	50,000	3,450,000	0.0327	112.82
SO FLA WATER MANAGEMENT DIST.	561-686-8800	3,500,000	50,000	3,450,000	0.0948	327.06
SO FLA WATER MGMT - OKEE BASIN	561-686-8800	3,500,000	50,000	3,450,000	0.1026	353.97

**TOTAL AD VALOREM** 

51.460.74

401.50

READ REVERSE SIDE BEFORE CALLING	NON-AD VALOREM ASSESSMENTS	READ REVERSE	SIDE BEFORE CALLING
LEVYING AUTHORITY	TELEPHONE	RATE	AMOUNT
PALM BEACH UNDERGROUND UTILITIES	561-838-5444	294.50	294.50
SOLID WASTE AUTHORITY OF PBC	561-640-4000	107.00	107.00

**TOTAL NON-AD VALOREM** TOTAL AD VALOREM AND NON-AD VALOREM COMBINED 51.862.24

**AMOUNT DUE WHEN RECEIVED BY** NOV 30, 2024 **DEC 31, 2024 JAN 31, 2025** FEB 28, 2025 MAR 31, 2025 \$49,787.74 \$50,306.37 \$50,824.99 \$51,343.62 \$51,862.24 4% 2% NO DISCOUNT

TAXES ARE DELINQUENT **APRIL 1, 2025** 

**DETACH HERE** 

\*\*SEE REVERSE SIDE FOR INSTRUCTIONS AND INFORMATION\*\*

**DETACH HERE** 

# COUNTY OF PALM BEACH: NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS

PROPERTY CONTROL NO.	YEAR	BILL NO.
50-43-43-22-17-005-0040	2024	101626743

GIULIANI RUDOLPH W 315 S LAKE DR APT 5D PALM BEACH FL 33480-4525

20241016267430051862241

**LEGAL DESCRIPTION** 

SOUTHLAKE CONDOMINIUM APT 5-D

P.O. BOX 3353 WEST PALM BEACH, FL 33402-3353

MAKE PAYMENT TO: TAX COLLECTOR, PALM BEACH COUNTY

		AMOUNT DU	E WHEN RECEIVED B	Υ	
NOV 30, 2024	DEC 31, 2024	JAN 31, 2025	FEB 28, 2025	MAR 31, 2025	TAXES ARE DELINQUENT
\$49,787.74	\$50,306.37	\$50,824.99	\$51,343.62	\$51,862.24	APRIL 1, 2025
4%	3%	2%	1%	NO DISCOUNT	AFRIL 1, 2025

#### IMPORTANT INSTRUCTIONS

Filed 12/19/24 COLLEGE 42 OF 429M. GANNON CONSTITUTIONAL TAX COLLECTOR Serving Palm Beach County

# **QUESTIONS**

Serving *you*. www.pbctax.gov

# **Constitutional Tax Collector**

Prepares and mails TAX BILLS. For answers to most questions, visit www.pbctax.gov or call 561-355-2264.

**Note:** If this property was sold, please notify us at www.pbctax.gov/propertysold and complete a Property Tax Contact Form.

#### **Property Appraiser**

Prepares the AD VALOREM TAX ROLL. For questions about assessed value, exemptions, taxable value, assessed owner's name, address and legal description, call 561-355-2866.

#### **Taxing Authorities**

Set the AD VALOREM MILLAGE RATES. See telephone numbers listed on front of bill for questions about assessment amounts and services provided.

# **Levying Authorities**

Determine the NON-AD VALOREM ASSESSMENTS. See telephone numbers listed on front of bill for questions about assessment amounts and services provided.

# 2024 REAL ESTATE PROPERTY TAX BILL

This bill includes AD VALOREM TAXES and NON-AD VALOREM ASSESSMENTS for the current tax year. Discount amounts are shown on the front of this bill.

#### **REAL ESTATE PROPERTY TAX PAYMENT**

- Payment must be made in full and in U.S. funds.
- Payment must be received in our office by the due date printed on the front of this bill.
- · Payment is subject to verification and receipt of funds. A fee is applied for dishonored funds.
- For the latest requirements when visiting our office in-person, visit www.pbctax.gov.

# **PAYMENT OPTIONS**

- **ECHECK** (Online Only) 24/7 at www.pbctax.gov. eCheck is FREE (email transaction notice serves as confirmation).
- CREDIT/DEBIT CARD A 2.4% Convenience Fee Will Apply (\$2.00 minimum).
   Convenience fees are collected by the credit/debit card processor and not retained by our office (email transaction notice serves as online receipt).
- BANK ONLINE BILL PAY Use your bank's bill pay service. Enter the 17-digit Property Control Number (no dashes) as account number. Mail delivery and bank processing times vary. Please allow ample time (confirmation from your bill pay service serves as receipt).
- **DROP OFF BOX** At any service center from 8:15 AM to 5:00 PM, Monday Friday (canceled check serves as receipt).
- MAIL Detach the stub below and return with payment. DO NOT TAPE, FOLD, STAPLE,
   PAPER CLIP OR WRITE ON PAYMENT STUB. Write your 17-digit Property Control Number
   on your payment. Use the enclosed return envelope with the Tax Collector address
   showing in the return envelope window (canceled check serves as receipt).
- WIRE TRANSFER Visit our website at www.pbctax.gov/wires for instructions.

# **DELINQUENT TAX INFORMATION**

FLORIDA STATUTE 197.402 and 197.432: Tax Certificates will be sold on all unpaid property taxes 60 days after the date of delinquency.

- AD VALOREM TAXES and NON-AD VALOREM ASSESSMENTS are delinquent APRIL 1.
- The minimum charge of 3% will be collected. Interest accrues up to 1.5% per month (18% annually).
- Interest and associated costs for delinquent taxes are determined by the date payment is received. Postmark date is not proof of payment.
- Payment AFTER THE DATE OF DELINQUENCY must be paid by certified funds or the payment will be returned. Certified funds include funds drawn on a U.S. bank in cash, bank draft, wire transfer, money order or cashier's check.

(DETACH HERE)

STOP PAYMENT PROCESSING DELAYS

DO NOT TAPE, FOLD, STAPLE, PAPER CLIP, OR WRITE ON THIS PAYMENT STUB

INCLUDE THIS STUB WITH PAYMENT

Make payment to:

# **Tax Collector, Palm Beach County**

Please include the 17-digit Property Control Number on your payment. Place this stub and your payment in the enclosed return envelope. The Constitutional Tax Collector's address must show in the return envelope window.

EXHIBIT "8"

nt 179 Filed 12/19/24 nt 42-8 Filed 10/16/24 Page 44 of 429 Page 200 BK 35141 PG 1058 RECORDED 7/15/2024 12:47 PM

RECORDED 7/15/2024 12:47 Palm Beach County, Florida Joseph Abruzzo, Clerk Pgs: 1058 - 1058; (1pgs)

# **DECLARATION OF DOMICILE**

To the Clerk of the Circuit Court [County Comptrol	Palm Beach County, Florida.
This is my declaration of domicile in the State of F with Section 222.17 Florida Statutes.	
FOR DOMICILIARIES OF THE STATE OF FI	ORIDA:
I hereby declare that I reside in and maintain a place	of abode at 315 S. Lake Drive, Unit 5D Palm Beach
in Palm Beach County, Florida, which and, if I maintain another place or places of abode in and abode in the State of Florida constitutes my pre-	(street and number) (city) In place of abode I recognize and intend to maintain as my permanent home is some other state or states, I hereby declare that my above-described residence lominant and principal home, and I intend to continue it permanently as such. ide resident of the State of Florida residing at the above described residence
x hhW. hubi	Rudolph W. Giuliani
Rudolph W. Ginlispi	(print name)
State of New Hampshire	
County of Hilshoroug 2	Delah M. Ohilani
	y of July 2024 by Rudolph W. Giuliani who is
I hereby declare that my domicile is in the state of my domicile in such state. At the time of making the My place of abode with	Signature of Notary Public  Signature of Notary Public  Signature of Notary Public  Print, type or stamp commission named of Notary Public  AN THE STATE OF FLORIDA:  and that I intend to permanently continue and maintain is declaration I am a bona fide resident of the State of in the State of Florida, if any, is as follows:  in County, Florida
(street and number) (city)  (Person making declaration may also include such of person which such person desires or intends not to l State of Florida.)	ther and further facts with reference to any acts done or performed by such e construed as evidencing any intention to establish his domicile within the
(signature) State of	(print name)
County of	
Sworn to and subscribed before me this day	v of who is
personally known to me or who has produced	
	Signature of Notary Public

EXHIBIT "9"



Office of Real Property Tax Services – Homestead W A Harriman Campus, Albany NY 12227-0801

RUDOLPH GIULIANI 216 LAKEVILLE RD GREAT NECK NY 11020 Property key: RD5748Z

Property description: 45 EAST 66 STREET 10W

Confirmation number:

# **Confirmation of No STAR Credit**

We have received your request for confirmation that you are not receiving a New York State School Tax Relief (STAR) credit. As of January 1, 2024, you are not receiving the STAR Credit in New York State on the above referenced property.

# Questions?

- Visit our website for information about the STAR credit program.
- Call the New York State Tax Department) at 518-457-2036 between 8:30 a.m. and 4:30 p.m. weekdays.

EXHIBIT "10"



Property Exemptions Administration Compliance Unit 59 Maiden Lane, 22nd Floor New York, NY 10038

August 30, 2024

Gary Rosen, ESQ. 216 Lakeville Road Great Neck, NY 11020

Re: Property Tax Exemption Removal

Borough: Manhattan Block: 1381 Lot: 1104 Unit: 10W

Dear Gary Rosen,

Please be advised that the Cooperative Condominium Abatement (CCA) for Unit 10W at 45 East 66 Street, New York NY 10065, has been removed for the period beginning July 1, 2023. If you have any questions, please call 311.

Sincerely,

Property Exemptions Administration Compliance Unit New York City Department of Finance

If due to a disability you need an accommodation in order to apply for and receive a service or participate in a program offered by the Department of Finance, please contact the Disability Service Facilitator at www.nyc.gov/contactdofeeo or by calling 311.

EXHIBIT "11"

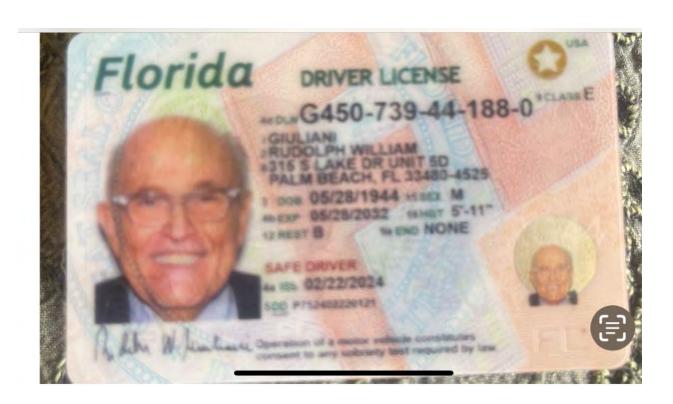


EXHIBIT "12"

MAI TO: RUDOLPH W GIULIANI, JUDITH & GIULIANI 515 SOUTHLAME DR PALM BEACH, FL 33489 important acts: If you cancel the materians for this vebrill.

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Introduced its collector office or mail it to 1345MV. Return Tags.

It is not being the place of the place

FLORIDA VEHICLE RE	GISTRATION	CO/ACY 6 /4	T# 1960102575 P# 15845281
YRANG 1648ANERZ BOIDY C VIN 10764412064727	y angung ay 1981)	dnight Thu 05/28/2026 Rog Tax 91506 Inst, Rog. County Fod Mall Fod	36.20 Class Code
Dar Smith Militish Plans Served S SIEGLPH W GRILLANI, JUDYN & GREGA ME SOUTH-LAKE PR		Sales Tax  Voluntary Pers  Grand Total  EMPORTANT INFORMAT Sales and remain with the re	
PALM BEACH, FL. York	a replace 2. Your region 4. Registrati the 10-de notices as	union and to dilivered to a Tim Collector (chick that (chick thatics must be updated to your new as ut, manyals are the responsibility of the person prove to the empiration date the a provided as a constant and are not re-	idness within 16 days of marring, a registrant and shall occur thering, which distributed in the seasons
AGR ANTIQUE EICENSE MATE PLAT		nd that my driven income and regarded dy 17 december decides the industriance in gratianers.	an will be suspended desination substitled

EXHIBIT "13"

Powered by Google Translate

My Information Upcoming Elections Previous Elections

**New Search** 

# Rudolph W. Giuliani

Voter Registration Number: 132378699

# Voter Information

(+) **Voter Status:** Eligible to vote in Palm Beach County. You have a standing request to receive a mail ballot for elections occurring on or before 12/31/2024.

Date Registered: May 18, 2024 Date of Birth: May 28, 1944

Party Affiliation: REP

Precinct: 5603

County: Palm Beach

Request Registration Update

View Office Holders **View Precinct Statistics** 

# **Contact Information**

# Residence Address:

315 S Lake Dr UNIT 5D Palm Beach, FL 33480

# Mailing Address:

315 S Lake Dr UNIT 5D Palm Beach, FL 33480

Request Address Change

# **Default Polling Location**

Morton & Barbara Mandel Recreation Center 340 Seaview Ave Palm Beach, FL 33480

# **Upcoming Elections**

There are no future elections currently listed. Would you like to request a mail ballot for all future elections?

Request a Mail Ballot

# **Previous Election Activity**

- ± 2024 General Election

**Transparent Secure Democracy** 



# **Palm Beach County Supervisor of Elections**

MAIN OFFICE: 4301 Cherry Road, West Palm Beach, FL 33409

P.O. Box 22309, West Palm Beach, FL 33416

**P**: (561) 656-6200 | **F**: (561) 656-6287

Hours for All Offices: M - F: 8:30 AM - 5:00 PM

#### NORTH COUNTY BRANCH OFFICE

North County Courthouse 3188 P.G.A. Blvd. Rm. #2401 Palm Beach Gardens, FL 33410

P: (561) 624-6555

F: (561) 624-6572

# **SOUTH COUNTY BRANCH OFFICE**

Southeast PBC Administrative Complex 345 South Congress Avenue Rm. #103 Delray Beach, FL 33445

P: (561) 276-1226

F: (561) 276-1321

# **WEST COUNTY BRANCH OFFICE**

West County Office Building 2976 State Road #15 Second Floor Belle Glade, FL 33430

**P**: (561) 992-1114 **F**: (561) 992-1219

Candidates

candidates@votepalmbeach.gov

Vote by Mail

votebymail@votepalmbeach.gov

**General Information** 

info@votepalmbeach.gov

**Accessibility Statement** 

Site Map

PLEASE NOTE: Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. Florida Statute 668.6076.

EXHIBIT "14"

<b>ਛੂ 1040</b>		Truent of the Treasury - Internal Revenue Services.  Individual Income Tax Re		2023	ОМ	B No. 1545-0074	IRS Lise	Only - Do	not write o	r stanle in	thics	enace
For the year Ja		Dec. 31, 2023, or other tax year be		. en	ding		1 110 000		e separa			
Your first name			Last name		unig				ır social			
RUDOLPH	w.		GIULIANI	Γ								I
If joint return, s	pous	e's first name and middle initial	Last name					Spo	use's soc	cial secu	irity	number
							,					
		ber and street). If you have a P.O. t	oox, see instruct	tions.		1	Apt. no.		sidential eck here i			
315 SOUT						]	<u>5D</u>	spo	use if fili	ng jointl	y, wa	ant \$3 to
		ffice. If you have a foreign address,	, also complete :	spaces below.		State ZIP co			to this fui ow will no			
PALM BEA			Familia	province/state/co		FL3348			ınd. 👝	,	_	
Foreign countr	y nan	le .	Foreign	province/state/ct	ounty	Foreign posta	ai coue		L	You	Ц	Spouse
Filing Otatus	X Si		I				NI IN					
Filing Status Check only		•	had income)	□ пе	au oi r	nousehold (HC	(רוע					
one box.	П	arried filing jointly (even if only one arried filing separately (MFS)	nau incomej	Пои	alifying	g surviving spo	ouse (OS	:01				
	_	checked the MFS box, enter the name	of vour spouse. If	_					ne qualify	ina ners	on is	e
		d but not your dependent	or your spouso. If	you onconou the fre	// OI Q	oo box, onto an	io omia o i	idillo (i ti	io quality	ing porc	01110	•
Digital /		time during 2023, did you: (a) rece	eive (as a reward	I, award, or payme	ent for	property or se	ervices);	or (b) se	11,			
-	excha	nge, or otherwise dispose of a digit	tal asset (or a fin	ancial interest in	a digita	al asset)? (See	instructi	ions.)		Yes	X	No
Standard	Some	ne can claim: You as a depend	dent Your	spouse as a depe	ndent							
Deduction	∐sı	pouse itemizes on a separate return	n or you were a	dual-status alien								
Age/Blindness		Were born before January 2, 1959	Are blind	Spouse: \	Vas bor	rn before Januar	ry 2, 1959		s blind			
Dependents (se		,	(	2) Social security number	ber	(3) Relationship	to you	` '	k the box if			•
than four (1) F	irst na	me Last name			+			Chila	tax credit	Credit 10	rotner	dependents
depend-						<del></del>		-	₩	+-	╫	
ents, see instr. and					$\dashv$				<del>                                     </del>	+	╫	
check here		· · · · · · · · · · · · · · · · · · ·	+	<del></del>	+				<del>                                     </del>	+	$+\!\!+\!\!\!+$	
ileio II	10	Total amount from Form(s) W-2, b	ov 1 (see instru	ctions)				1a				
Income	h	Household employee wages not r										
Attach Form(s) W-2 here. Also		Tip income not reported on line 1										
attach Forms		Medicaid waiver payments not re										-
W-2G and 1099-R if tax		Taxable dependent care benefits										
was withheld.		Employer-provided adoption bene										
If you did not	g	Wages from Form 8919, line 6						1g				
get a Form W-2, see		Other earned income (see instruc						1h				
instructions.	i	Nontaxable combat pay election	(see instructions	s)	_1i_							
Attach		Add lines 1a through 1h	1	i	· · · · · · · · · · · · · · · · · · ·	•••••		1z	<u> </u>			
Attach Sch. B if		' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	2a						<del> </del>			
required.			Ba			ry dividends			<del> </del>		5	
	_ 4a – -		la					<u></u>			ŀ.	•
Standard		••••	Sa Sa					5b 6b				
Deduction for -  Single or Married		If you elect to use the lump-sum e		_			П					-
filing separately,	7	Capital gain or (loss). Attach Sche					······ H	7	1			
\$13,850  Married filing	8	Additional income from Schedule										
jointly or Qualifying	9	Add lines 1z, 2b, 3b, 4b, 5b, 6b, 7										
surviving spouse	1 .	Adjustments to income from Scho		,								
\$27,700 • Head of	11	Subtract line 10 from line 9. This										
household, \$20,800	12	Standard deduction or itemized	-	-				40				
If you checked	13	Qualified business income deduc	tion from Form	8995 or Form 899	5-A			13	<u> </u>			
any box under Standard	14	Add lines 12 and 13						14	<b>↓</b>			
Deduction,	15	Subtract line 14 from line 11. If ze	ero or less, enter	-0 This is your t	axable	e income		15	1			

LHA For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see separate instructions.

Form 1040 (2023)	RUI	OOLPH W. GIULIAN	I						Page <b>2</b>
Tax and	16	Tax (see instructions). Check if		n(s): 1 88	14 2 4	972 <b>3</b>		16	
Credits	17								
	18	Amount from Schedule 2, line 3 Add lines 16 and 17						, ,	
	19	Child tax credit or credit for other dependents from Schedule 8812							<u> </u>
	20	Amount from Schedule 3, line 8							
	21	Add lines 19 and 20							
	22	Subtract line 21 from line 18. I							
	23	Other taxes, including self-emp	oloyment tax, i						,
	24	Add lines 22 and 23. This is yo							
Payments	25	Federal income tax withheld fr					-		
	а	Form(s) W-2			2	5a			
	b	Form(s) 1099				5b			
	С	Other forms (see instructions)				5c			
		Add lines 25a through 25c						25d	
If you have a	26	2023 estimated tax payments						26	
qualifying child,	27	Earned income credit (EIC)				7			
attach Sch. ElC.	28	Additional child tax credit from				8			
	29	American opportunity credit fr	om Form 8863			9			
	30	Reserved for future use				ю	- 143aca		
	31	Amount from Schedule 3, line				11		- 5	
	32			other payments and refundable credits			32		
	33	Add lines 25d, 26, and 32. The							
Refund	34	If line 33 is more than line 24,						34	
	35a	Amount of line 34 you want re	funded to you	u. If Form 88	388 is attacl	ned, che	ck here	35a	
Direct deposit?	b	Routing number			с Туре	: Пс	hecking Savin	ags	
See instructions.		Account number							
	36	Amount of line 34 you want as	plied to your 20	024 estimate	itax 3	36			
Amount	37	Subtract line 33 from line 24.	This is the <b>am</b>	ount you ov	ve.				
You Owe		For details on how to pay, go	to www.irs.go	v/Pavments	or see instr	uctions		_ 37	
	38	Estimated tax penalty (see ins				38		• 3.30	ganen laga yarrası ekil
<b>Third Party</b>	Do	you want to allow another pers				? See			
Designee	ins	tructions					Yes. Complete	below.	No
		ignee's		Phone			Persona	l identification	
	nan			no.			number		
	Und	fer penalties of perjury, I declare that I have ect, and complete. Declaration of preparer	examined this retu (other than taxpaye	urn and accompa er) is based on a	anying schedule Il information of	s and state which pre	ments, and to the best o parer has any knowledge	f my knowledg	e and belief, they are true,
Sign	You	r signature		Date	Your occu	pation			If the IRS sent you an Identity Protection PIN, enter it here
Here									(see inst.)
	_				EXEC	JTIV	<u> </u>	<u></u>	
Joint return?	Spo	ouse's signature. If a joint return, <b>both</b> mu	ust sign.	Date	Spouse's	occupation			كر كسمي
See instructions. Keep a copy for				•					
your records.	_								
		ne no.	,	Email address	3				·
· ara	reparer'	s name	Preparer's signat	ture		Date	PTIN		Check if:
Preparer							l <u></u> -		CHECK II.
Use Only	JOSI	EPH RICCI					P		Self-employed
Eirm's -		_							<b>   </b>
Firm's Ricc:	L ai	nd Company, CPA, lle Dr. Suite 10	P.C.					6	
			0						
addressBoher	nia.	<u>, NY 11716</u>							8

Go to www.irs.gov/Form1040 for instructions and the latest information.

# SCHEDULE 1 (Form 1040)

# **Additional Income and Adjustments to Income**

OMB No. 1545-0074

2023
Attachment 01

Department of the Treasury Internal Revenue Service Attach to Form 1040, 1040-SR, or 1040-NR.

Go to www.irs.gov/Form1040 for instructions and the latest information.

Name(s) shown on Form 1040, 1040-SR, or 1040-NR RUDOLPH W. GIULIANI **Additional Income** Taxable refunds, credits, or offsets of state and local income taxes 2a Alimony received 2a Date of original divorce or separation agreement (see instructions) b Business income or (loss). Attach Schedule C 3 Other gains or (losses). Attach Form 4797 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E 5 Farm income or (loss). Attach Schedule F 6 6 Unemployment compensation 7 Other income: Net operating loss 8a 8b Gambling Cancellation of debt 8c Foreign earned income exclusion from Form 2555 8d Income from Form 8853 8e Income from Form 8889 8f Alaska Permanent Fund dividends 8**q** q 8h Jury duty pay 8i Prizes and awards 8j Activity not engaged in for profit income 8k Stock options Income from the rental of personal property if you engaged in the rental for profit but were not in the business of renting such ЯI property Olympic and Paralympic medals and USOC prize money (see instructions) 8m Section 951(a) inclusion (see instructions) 8n Section 951A(a) inclusion (see instructions) 80 Section 461(I) excess business loss adjustment 8p Taxable distributions from an ABLE account (see instructions) q Scholarship and fellowship grants not reported on Form W-2 8r Nontaxable amount of Medicaid waiver payments included on Form 8s 1040, line 1a or 1d Pension or annuity from a nonqualifed deferred compensation plan or a nongovernmental section 457 plan Wages earned while incarcerated 8u Other income. List type and amount: See Statement 3 Total other income, Add lines 8a through 8z 9

For Paperwork Reduction Act Notice, see your tax return instructions.

1040, 1040-SR, or 1040-NR, line 8

Combine lines 1 through 7 and 9. This is your additional income. Enter here and on Form

Schedule 1 (Form 1040) 2023

10

	II Adjustments to Income		<del></del> .	Page 2
11	Educator expenses		11	
12	Certain business expenses of reservists, performing artists, and fee-basis g	overnment officials. Attach	·········	
	Form 2106		12	
13	Health savings account deduction. Attach Form 8889		13	
14	Moving expenses for members of the Armed Forces. Attach Form 3903			
15	Deductible part of self-employment tax. Attach Schedule SE			
16	Self-employed SEP, SIMPLE, and qualified plans			
17	Self-employed health insurance deduction			
18	Penalty on early withdrawal of savings			
19a	Alimony paid			
b	Recipient's SSN			
С	Date of original divorce or separation agreement (see instructions):			
20	IRA deduction			
21	Student loan interest deduction			
22	Reserved for future use			
23	Archer MSA deduction			
24	Other adjustments:	1 1		
а	Jury duty pay (see instructions)	24a		
b	Deductible expenses related to income reported on line 8l from			
	the rental of personal property engaged in for profit	24b		
C	Nontaxable amount of the value of Olympic and Paralympic		₹ ₹.	
	medals and USOC prize money reported on line 8m	24c		
d	Reforestation amortization and expenses	24d		
е	Repayment of supplemental unemployment benefits under the		a v	
	Trade Act of 1974	24e		
f	Contributions to section 501(c)(18)(D) pension plans	24f		
g	Contributions by certain chaplains to section 403(b) plans	24g		
h	Attorney fees and court costs for actions involving certain			
	unlawful discrimination claims (see instructions)	24h		
i	Attorney fees and court costs you paid in connection with an			
	award from the IRS for information you provided that helped the			
	IRS detect tax law violations	24i		
j	Housing deduction from Form 2555	24j		
k	Excess deductions of section 67(e) expenses from Schedule K-1			
	(Form 1041)	24k		
z	Other adjustments. List type and amount:		P <sub>ar</sub> eas	
			15/14	
		24z		
25	Total other adjustments. Add lines 24a through 24z		25	
26	Add lines 11 through 23 and 25. These are your adjustments to income.	Enter here and on		
_	Form 1040, 1040-SR, or 1040-NR, line 10		26	

Schedule 1 (Form 1040) 2023

SCHEDULE 2 (Form 1040)

Department of the Treasury Internal Revenue Service

# **Additional Taxes**

Attach to Form 1040, 1040-SR, or 1040-NR.

Go to www.irs.gov/Form1040 for instructions and the latest information.

OMB No. 1545-0074

				Sequence No.
Vame(s	s) shown on Form 1040, 1040-SR, or 1040-NR			
RUDO	OLPH W. GIULIANI		1	
Part	i Tax			
1	Alternative minimum tax. Attach Form 6251		1	
2	Excess advance premium tax credit repayment. Attach Form 8962		2	
3	Add lines 1 and 2. Enter here and on Form 1040, 1040-SR, or 1040-NR, line			
Part	II Other Taxes			
4	Self-employment tax. Attach Schedule SE		4	
5	Social security and Medicare tax on unreported tip income.		(4)	
	Attach Form 4137	5		
6	Uncollected social security and Medicare tax on wages. Attach			
	Form 8919	6	<u> </u>	
7	Total additional social security and Medicare tax. Add lines 5 and 6		7	
8	Additional tax on IRAs or other tax-favored accounts. Attach Form 5329 if re	equired		
	If not required, check here		<u>8</u>	
9	Household employment taxes, Attach Schedule H		9	
10	Repayment of first-time homebuyer credit. Attach Form 5405 if required		10	
11	Additional Medicare Tax. Attach Form 8959			
12	Net investment income tax. Attach Form 8960		12	
13	Uncollected social security and Medicare or RRTA tax on tips or group-term	ı life		
	insurance from Form W-2, box 12		13	
14	Interest on tax due on installment income from the sale of certain residentia	l lots		
	and timeshares		14	
15	Interest on the deferred tax on gain from certain installment sales with a sale		ĺ	
	over \$150,000		15	
16	Recapture of low-income housing credit. Attach Form 8611		16	<u></u>

For Paperwork Reduction Act Notice, see your tax return instructions.

Schedule 2 (Form 1040) 2023

irt II Other Taxes (continued)		
7 Other additional taxes:		
a Recapture of other credits. List type, form number, and amount		(j.#As)
	17a	
<b>b</b> Recapture of federal mortgage subsidy, if you sold your home		i avid
see instructions		
c Additional tax on HSA distributions. Attach Form 8889		
d Additional tax on an HSA because you didn't remain an eligible	<u> </u>	
individual. Attach Form 8889	i i	
e Additional tax on Archer MSA distributions. Attach Form 8853	17e	
f Additional tax on Medicare Advantage MSA distributions. Attach		
Form 8853	17f	
g Recapture of a charitable contribution deduction related to a		
fractional interest in tangible personal property	17g	
h Income you received from a nonqualified deferred compensation	1 1	
plan that fails to meet the requirements of section 409A	17h	
i Compensation you received from a nonqualified deferred		
compensation plan described in section 457A		
j Section 72(m)(5) excess benefits tax		
k Golden parachute payments		
Tax on accumulation distribution of trusts	171	
m Excise tax on insider stock compensation from an expatriated		
corporation	<u>  17m</u>	<del> </del>
n Look-back interest under section 167(g) or 460(b) from Form		
8697 or 8866	17n	
Tax on non-effectively connected income for any part of the		
p Any interest from Form 8621, line 16f, relating to distributions	\ \	1
from, and dispositions of, stock of a section 1291 fund	1 1	
<b>q</b> Any interest from Form 8621, line 24		
z Any other taxes. List type and amount:		
	17z	
8 Total additional taxes. Add lines 17a through 17z		
9 Reserved for future use	i i	
Section 965 net tax liability installment from Form 965-A		
Add lines 4, 7 through 16, and 18. These are your total other taxes and on Form 1040 or 1040-SR, line 23, or Form 1040-NR, line 23b	. Enter here	21

Form **2210** 

Department of the Treasury Internal Revenue Service

**Underpayment of Estimated Tax by** Individuals, Estates, and Trusts

Attach to Form 1040, 1040-SR, 1040-NR, or 1041.

Go to www.irs.gov/Form2210 for instructions and the latest information.

OMB No.1545-0140

Name(s) shown on tax return

Identifying number

#### RUDOLPH W. GIULIANI Do You Have To File Form 2210? Complete lines 1 through 7 below. Is line 4 or line 7 less than Don't file Form 2210. You don't owe a penalty. \$1,000? You don't owe a penalty. Don't file Form 2210 unless box E in Complete lines 8 and 9 below. Is line 6 equal to or more than Yes Part II applies, then file page 1 of Form 2210. line 9? Yes You may owe a penalty. Does any box in Part II below apply? You must file Form 2210. Does box B, C, or D in Part II apply? No Yes No You must figure your penalty. Don't file Form 2210. You aren't required to figure your You aren't required to figure your penalty because the IRS will penalty because the IRS will figure it and send you a bill for any figure it and send you a bill for any unpaid amount. If you want to unpaid amount. If you want to figure it, you may use Part III figure it, you may use Part III as a worksheet and enter your as a worksheet and enter your penalty amount on your tax penalty amount on your tax return, but file only page 1 of return, but don't file Form 2210. Form 2210. Part I Required Annual Payment Enter your 2023 tax after credits from Form 1040, 1040-SR, or 1040-NR, line 22. (See the instructions if not filing Form 1040.) Other taxes, including self-employment tax and, if applicable, Additional Medicare Tax and/or Net Investment Income Tax (see instructions) 3 Other payments and refundable credits (see instructions) Current year tax. Combine lines 1, 2, and 3. If less than \$1,000, stop; you don't owe a penalty. Don't file For 2210 4 5 taxes. Don't include estimated tax payments. See instructions 6 Subtract line 6 from line 4. If less than \$1,000, stop; you don't owe a penalty. Don't file Form 2210 7 Maximum required annual payment based on prior year's tax (see instructions) 8 Required annual payment. Enter the smaller of line 5 or line 8 Next: Is line 9 more than line 6? No. You don't owe a penalty. Don't file Form 2210 unless box E below applies. X Yes. You may owe a penalty, but don't file Form 2210 unless one or more boxes in Part II below applies. • If box B, C, or D applies, you must figure your penalty and file Form 2210. • If box A or E applies (but not B, C, or D), file only page 1 of Form 2210. You aren't required to figure your penalty; the IRS will figure it and send you a bill for any unpaid amount. If you want to figure your penalty, you may use Part III as a worksheet and enter your penalty on your tax return, but file only page 1 of Form 2210. Part II Reasons for Filing. Check applicable boxes. If none apply, don't file Form 2210. You request a waiver (see instructions) of your entire penalty. You must check this box and file page 1 of Form 2210, but you aren't required to figure your penalty. You request a waiver (see instructions) of part of your penalty. You must figure your penalty and waiver amount and file Form 2210. Your income varied during the year and your penalty is reduced or eliminated when figured using the annualized income installment method. You must figure the penalty using Schedule Al and file Form 2210. Your penalty is lower when figured by treating the federal income tax withheld from your income as paid on the dates it was actually withheld, instead of in equal amounts on the payment due dates. You must figure your penalty and file Form 2210. You filed or are filing a joint return for either 2022 or 2023, but not for both years, and line 8 above is smaller than line 5 above. You must file page 1 of Form 2210, but you aren't required to figure your penalty (unless box B, C, or D applies).

Part III Penalty Computation (	See the instructions i	f you're filing Form 1040			
	रूपूर है। इस्ट्रेस		Payment D	ue Dates	
Section A - Figure Your Underpa	yment	(a) 4/15/23	<b>(b)</b> 6/15/23	( <b>c)</b> 9/15/23	( <b>d)</b> 1/15/24
10 Required installments. If box C in Part II a enter the amounts from Schedule AI, line 27 Otherwise, enter 25% (0.25) of line 9, Form each column. For fiscal year filers, see instr	2210, in				
11 Estimated tax paid and tax withheld (see the instructions). For column (a) only, also ente amount from line 11 on line 15, column (a) is equal to or more than line 10 for all paym periods, stop here; you don't owe a penalty. Form 2210 unless you checked a box in Pa	r the If line 11 ent <b>Don't file</b>				
Complete lines 12 through 18 of one	column before goir	ng to line 12 of the next	t column.		
12 Enter the amount, if any, from line 18 in the	previous				
column	·				
13 Add lines 11 and 12	13				
14 Add the amounts on lines 16 and 17 in the previous		All de la company de la compan			
15 Subtract line 14 from line 13. If zero or less For column (a) only, enter the amount from	·				
16 If line 15 is zero, subtract line 13 from line Otherwise, enter -0-	14.				
17 Underpayment. If line 10 is equal to or more					
15, subtract line 15 from line 10. Then go to					
the next column. Otherwise, go to line 18					
18 Overpayment. If line 15 is more than line 10					# 150 maks
10 from line 15. Then go to line 12 of the ne	ext column 18				
Section B - Figure the Penalty $_{(\c l)}$	Jse the Worksheet fo	r Form 2210, Part III, Se	ction B - Figure the F	Penalty in the instructio	ns.)
19 Penalty. Enter the total penalty from line 14	of the Worksheet for F	orm 2210, Part III, Section	B - Figure the		<del></del>
Penalty. Include this amount on Form 1040	, 1040-SR, or 1040-NR	, line 38; or Form 1041, line	27.		
Don't file Form 2210 unless you checked a	box in Part II			19	

Form **2210** (2023)

See Attached Worksheet

#### SCHEDULE C (Form 1040)

Department of the Treasury Internal Revenue Service

# **Profit or Loss From Business**

(Sole Proprietorship)
Attach to Form 1040, 1040-SR, 1040-SS, 1040-NR, or 1041; partnerships must generally file Form 1065.
Go to www.irs.gov/ScheduleC for instructions and the latest information.

OMB No. 1545-0074

2023
Attachment
Sequence No. 09

Name of proprietor RUDOLPH W. GIULIANI Principal business or profession, including product or service (see instructions) rom instructions PODCASTING n Employer ID number (EIN) (see instr.) Business name. If no separate business name, leave blank, GIULIANI COMMUNICATIONS LLC 315 SOUTHLAKE Dr Apt 5D Business address (including suite or room no.) City, town or post office, state, and ZIP code PALM BEACH, FL 33480 F (1) X Cash (2) Accrual (3) Other (specify) Accounting method: Did you "materially participate" in the operation of this business during 2023? If "No," see instructions for limit on losses G If you started or acquired this business during 2023, check here Н Yes X No ī Did you make any payments in 2023 that would require you to file Form(s) 1099? See instructions If "Yes," did you or will you file required Form(s) 1099? Part I Income Gross receipts or sales. See instructions for line 1 and check the box if this income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked 2 Returns and allowances 2 Subtract line 2 from line 1 3 Cost of goods sold (from line 42) 4 Gross profit. Subtract line 4 from line 3 5 5 Other income, including federal and state gasoline or fuel tax credit or refund (see instructions) 6 Gross income. Add lines 5 and 6 7 Part II Expenses. Enter expenses for business use of your home only on line 30. 18 18 Office expense Pension and profit-sharing plans Car and truck expenses 19 19 (see instructions) 20 Rent or lease (see instructions): 9 Commissions and fees 20a 10 a Vehicles, machinery, and equipment 10 Contract labor (see instructions) 20b 11 11 **b** Other business property Repairs and maintenance 12 12 Depletion 21 21 13 Depreciation and section 179 22 Supplies (not included in Part III) 22 expense deduction (not included in 23 Taxes and licenses 23 Part III) (see instructions) 24 Travel and meals: 13 Employee benefit programs (other 24a Travel ..... than on line 19) ..... Deductible meals (see 15 15 24b Insurance (other than health) instructions)\_\_\_\_\_ 25 25 Interest (see instructions): Utilities Wages (less employment credits) 16a 26 26 Mortgage (paid to banks, etc.) Other expenses (from line 48) Energy efficient commercial bldgs deduction (attach Form 7205) Other 16b 27 a 27a Legal and professional services 17 27b 17 Total expenses before expenses for business use of home. Add lines 8 through 27b 28 28 Tentative profit or (loss). Subtract line 28 from line 7 29 29 30 Expenses for business use of your home. Do not report these expenses elsewhere. Attach Form 8829 unless using the simplified method. See instructions. Simplified method filers only: Enter the total square footage of (a) your home: and (b) the part of your home used for business: Use the Simplified Method Worksheet in the instructions to figure the amount to enter on line 30 30 31 Net profit or (loss). Subtract line 30 from line 29. • If a profit, enter on both Schedule 1 (Form 1040), line 3, and on Schedule SE, line 2. (If you checked the box on line 1, see instructions). Estates and trusts, enter on Form 1041, line 3. • If a loss, you must go to line 32. If you have a loss, check the box that describes your investment in this activity. See instructions. • If you checked 32a, enter the loss on both Schedule 1 (Form 1040), line 3, and on Schedule All investment is at risk. 32a SE, line 2. (If you checked the box on line 1, see the line 31 instructions.) Estates and trusts, enter on Some invest is not at risk 32b Form 1041, line 3. • If you checked 32b, you must attach Form 6198. Your loss may be limited.

	## Cost of Goods Sold (see instructions)			age :
3	Method(s) used to			
	value closing inventory:  a Cost  b Lower of cost or market  c	Other (	attach explanatio	n)
4	Was there any change in determining quantities, costs, or valuations between opening and closing inventory?  If "Yes," attach explanation		Yes	☐ No
5	Inventory at beginning of year. If different from last year's closing inventory, attach explanation	35		
;	Purchases less cost of items withdrawn for personal use	36		
	Cost of labor. Do not include any amounts paid to yourself	37		
	Materials and supplies	38		
)	Other costs	39		
ı	Add lines 35 through 39	40		
	Inventory at end of year	41		·
2	Cost of goods sold. Subtract line 41 from line 40. Enter the result here and on line 4	42		
a	When did you place your vehicle in service for business purposes? (month/day/year) / /  Of the total number of miles you drove your vehicle during 2023, enter the number of miles you used your vehicle for:  Business b Commuting c Other			
a	Was your vehicle available for personal use during off-duty hours?			
<b>;</b>	Do you (or your spouse) have another vehicle available for personal use?			
, 7 a	Do you have evidence to support your deduction?			
	If "Yes," is the evidence written?		Yes	☐ No
art	V Other Expenses. List below business expenses not included on lines 8-26, line 27b,	or lin		
NS	BULTING			
S	LLC FEE			
_				
_				
		Ţ		
8	Total other expenses. Enter here and on line 27a	48		
J02	10-25-23		Schedule (	

# **SCHEDULE D**

(Form 1040)

Department of the Treasury Internal Revenue Service

# **Capital Gains and Losses**

Attach to Form 1040, 1040-SR, or 1040-NR.

Use Form 8949 to list your transactions for lines 1b, 2, 3, 8b, 9, and 10.

Go to www.irs.gov/ScheduleD for instructions and the latest information.

OMB No. 1545-0074

2023

Sequence No. 12

Name(	s) shown on return				Your	social security ramber
RIII	OOLPH W. GIULIANI					
	ou dispose of any investment(s) in a qualified oppor	tunity fund during the	tax vear?	s X No		
	es," attach Form 8949 and see its instructions for ad					
	†   Short-Term Capital Gains and Los			<del></del>	e ins	tructions)
	nstructions for how to figure the amounts to on the lines below.	(d) Proceeds	(e) Cost	(g) Adjustments to gain or loss fr		(h) Gain or (loss) Subtract column (e) from column (d) and
	form may be easier to complete if you round off sto whole dollars.	(sales price)	(or other basis)	Form(s) 8949, Pa line 2, column (	ırt I,	combine the result with column (g)
1a	Totals for all short-term transactions reported on Form 1099-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 1b			The state of the s		
1b	Totals for all transactions reported on Form(s) 8949 with <b>Box A</b> checked					
2	Totals for all transactions reported on Form(s) 8949 with Box B checked					
3	Totals for all transactions reported on Form(s)					
	8949 with Box C checked	:	4004 0704 4 0004	. 1	_	
4	Short-term gain from Form 6252 and short-term ga				4	
5	Net short-term gain or (loss) from partnerships, S c from Schedule(s) K-1				5	
6	Short-term capital loss carryover. Enter the amoun				<u> </u>	
Ü		-	-		6	1
7	Net short-term capital gain or (loss). Combine li		lumn (h) If you have an		Ť	1
•	capital gains or losses, go to Part II below. Otherw			y long-term	7	
Pa	til Long-Term Capital Gains and Loss					instructions)
	nstructions for how to figure the amounts to on the lines below.	(d)	(e)	(g) Adjustments		(h) Gain or (loss) Subtract column (e)
	form may be easier to complete if you round off s to whole dollars.	Proceeds (sales price)	Cost (or other basis)	to gain or loss fr Form(s) 8949, Pa line 2, column	ırt II,	from column (d) and combine the result with column (g)
8a	Totals for all long-term transactions reported on Form 1099-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 8b					
8b	Totals for all transactions reported on Form(s) 8949 with <b>Box D</b> checked					
9	Totals for all transactions reported on Form(s) 8949 with <b>Box E</b> checked					-
10	Totals for all transactions reported on Form(s)	**		<b>-</b>		
	8949 with Box F checked					
11	Gain from Form 4797, Part I; long-term gain from F from Forms 4684, 6781, and 8824		• • •	•	11	
12	Net long-term gain or (loss) from partnerships, S co Schedule(s) K-1	orporations, estates, a	nd trusts from		12	
13	Capital gain distributions. See the instructions				13	
14	Long-term capital loss carryover. Enter the amount					
	Worksheet in the instructions				14	(
15	Net long-term capital gain or (loss). Combine lin	es 8a through 14 in co	olumn (h). Then, go to			
	Part III on page 2				15	

Sche	edule D (Form 1040) 2023 RUDOLPH W. GIULIANI	Pa	ge 2
Pa	rt III Summary		
16	Combine lines 7 and 15 and enter the result	16	
	• If line 16 is a gain, enter the amount from line 16 on Form 1040, 1040-SR, or 1040-NR, line 7. Then, go to line 17 below.		
	• If line 16 is a loss, skip lines 17 through 20 below. Then, go to line 21. Also be sure to complete line 22.		
	<ul> <li>If line 16 is zero, skip lines 17 through 21 below and enter -0- on Form 1040, 1040-SR, or 1040-NR, line 7. Then, go to line 22.</li> </ul>		
17	Are lines 15 and 16 <b>both</b> gains?  Yes. Go to line 18.		
	No. Skip lines 18 through 21, and go to line 22.		
18	If you are required to complete the 28% Rate Gain Worksheet (see instructions), enter the amount, if any, from line 7 of that worksheet	18	
19	If you are required to complete the Unrecaptured Section 1250 Gain Worksheet (see instructions), enter the amount, if any, from line 18 of that worksheet	_ 19	
20	Are lines 18 and 19 both zero or blank and you are not filing Form 4952?		
	Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 16. Don't complete lines 21 and 22 below.		
	No. Complete the Schedule D Tax Worksheet in the instructions. Don't complete lines 21 and 22 below.		
21	If line 16 is a loss, enter here and on Form 1040, 1040-SR, or 1040-NR, line 7, the smaller of:		
	<ul> <li>The loss on line 16; or</li> <li>(\$3,000), or if married filing separately, (\$1,500)</li> </ul>	21 (	S. (1-2-4)
	Note: When figuring which amount is smaller, treat both amounts as positive numbers.		
22	Do you have qualified dividends on Form 1040, 1040-SR, or 1040-NR, line 3a?		
	Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 16.		
	X No. Complete the rest of Form 1040, 1040-SR, or 1040-NR.		

Schedule D (Form 1040) 2023

	lule E (Form 1040) 2023 (s) shown on return. Do not enter name and social security	y number if chown on page 1			Attachment Seque		Page 2
rumo	ey driewn ein etain. De net dried hanne and decial security	y number if shown on page 1.				Your social seci	urity number
	DOLPH W. GIULIANI						
Cau	tion: The IRS compares amounts reported				hedule(s) K-1.		
Pa	rt II Income or Loss From Par Note: If you report a loss, receive			18			
	stock, or receive a loan repaymen	t from an S corporation.	vou <b>must</b> d	heck the l	oox in column (e) on line 28	and attach the re	quired basis
	computation. If you report a loss the line 28 and attach Form 6198, Se	from an at-risk activity for se instructions.	which any	amount is	s <b>not</b> at risk, you <b>must</b> checl	k the box in colur	nn (f) on
27	Are you reporting any loss not allowed in		risk or has	is limitatio	ns a prior year upallowed to	se from a	
	passive activity (if that loss was not repo						
	see instructions before completing this s				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		X No
	4.00		(b) Enter P for	(C) Check	(d) Employer	(e) Check if	(f) Check if
28	(a) Name		partnership; <b>S</b> for S corporation	partnership	identification number	basis computation is required	any amount is not at risk
Α	GIULIANI & COMPANY LI	LC	P				
В			ļ <u> </u>				
<u>_</u> C			<del> </del>				
D	Descire Income and L		<del> </del>	l	Name and the formation of		
	Passive Income and Lo		(i) Nont	passive loss	Nonpassive Income an	T	
	(g) Passive loss allowed (attach Form 8582 if required)	(h) Passive income from Schedule K-1	allov	ved (see dule K-1)	(j) Section 179 expense deduction from Form 4562	(k) Nonpassi from Schee	
Α			Scrie	dule K-1)			
В							
c		· · · · ·					
D							
29a	Totals			77 Lēls			
b	Totals						acau i III i i III
30						30	
31	Add columns (g), (i), and (j) of line 29b					31 (	,
32	Total partnership and S corporation in rt     Income or Loss From Esta	come or (loss). Combine	e lines 30 ar	nd 31		32	,
Fa	TO III INCOME OF LOSS FROM ESTA	ites and musis					
						/L\ C	
33		(a) Name					nployer on number
		(a) Name					
33 A B		(a) Name					
Α	Passive Incon				Nonpassive In		
Α	(c) Passive deduction or loss allow	ne and Loss	assive incor		(e) Deduction or loss	come and Loss	on number
Α		ne and Loss	assive incor		<del></del>	identificati	on number
Α	(c) Passive deduction or loss allow	ne and Loss			(e) Deduction or loss	come and Loss	on number
A B	(c) Passive deduction or loss allow (attach Form 8582 if required)	ne and Loss ed (d) P from			(e) Deduction or loss	come and Loss	on number
A B A B	(c) Passive deduction or loss allow (attach Form 8582 if required)  Totals	ne and Loss			(e) Deduction or loss	come and Loss	on number
A B A B 34a b	(c) Passive deduction or loss allow (attach Form 8582 if required)  Totals  Totals	ne and Loss ed (d) P from			(e) Deduction or loss	come and Loss (f) Other inc	on number
A B 34a b 35	(c) Passive deduction or loss allow (attach Form 8582 if required)  Totals  Totals  Add columns (d) and (f) of line 34a	ne and Loss ed (d) P from			(e) Deduction or loss	come and Loss (f) Other inc Schedul	on number
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A B 34a b 35 36 37 Pa	(c) Passive deduction or loss allow (attach Form 8582 if required)  Totals  Totals  Add columns (d) and (f) of line 34a  Add columns (c) and (e) of line 34b  Total estate and trust income or (loss)  Int IV Income or Loss From Rea  (a) Name	. Combine lines 35 and 3  I Estate Mortgage  (b) Employer identification number	6  nvestme (c) Exce from Sch 2c (see	nt Concess inclusiedules Q, instruction	(e) Deduction or loss from Schedule K-1    Luits (REMICs) - Resident	as as a come and Loss  (f) Other inc Schedules  35 36 ( 37  Schedules	on number  ome from le K-1
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A B 34a b 35 36 37 Pa 38 9 Pa	(c) Passive deduction or loss allow (attach Form 8582 if required)  Totals Totals Add columns (d) and (f) of line 34a Add columns (c) and (e) of line 34b  Total estate and trust income or (loss) irt IV Income or Loss From Rea  (a) Name  Combine columns (d) and (e) only. Enter irt V Summary	. Combine lines 35 and 3  I Estate Mortgage    (b) Employer   identification number	6  nvestme (c) Exce from Sch 2c (see	nt Conc ess includes Q, instruction	(e) Deduction or loss from Schedule K-1    Juits (REMICs) - Resident	come and Loss  (f) Other inc Schedul  35 36 ( 37 37 39 39	on number  ome from le K-1
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A B 34a b 35 36 37 Pa 38 40 41 42	(c) Passive deduction or loss allow (attach Form 8582 if required)  Totals Totals Add columns (d) and (f) of line 34a Add columns (c) and (e) of line 34b Total estate and trust income or (loss) Int IV Income or Loss From Rea  (a) Name  Combine columns (d) and (e) only. Enter Int V Summary  Net farm rental income or (loss) from For Total income or (loss). Combine lines 26, 32 Reconciliation of farming and fishing income reported on Form 4835, line 7; Schedule K-1 (Form 1120-S), box 17, code AN; and Schedul	combine lines 35 and 3 Estate Mortgage  (b) Employer identification number  the result here and includer 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 1, 37, 39, and 40. Enter the result here 2, 37, 39, and 40. Enter the result here 2, 37, 39, and 40. Enter the result here 2, 37, 39, and 40. Enter the result here 2, 37, 39, and 40. Enter the result here 2, 37, 39, and 40. Enter the result here 2, 37, 39, and 40. Enter the result here 2, 37, 39, and 40. Enter the result here 2, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and 40. Enter the result here 3, 37, 39, and	Schedule Medical Schedule Medical Schedule Medical Schedule Medical Schedule Medical M	nt Concess inclusive dules Q, instruction  al on line 4  ow on Scheduncome -1  istructions.	(e) Deduction or loss from Schedule K-1    Units (REMICs) - Residence on line (net loss) from Schedules Q, line 1b    1 below	come and Loss (f) Other inc Schedul  35 36 ( 37 iual Holder (e) Incom Schedules	on number  ome from le K-1
A B 34a b 35 36 37 Pa 38 40 41 42	(c) Passive deduction or loss allow (attach Form 8582 if required)  Totals  Totals  Add columns (d) and (f) of line 34a  Add columns (c) and (e) of line 34b  Total estate and trust income or (loss)  Int IV Income or Loss From Rea  (a) Name  Combine columns (d) and (e) only. Enter  Int V Summary  Net farm rental income or (loss) from Form  Total income or (loss). Combine lines 26, 32  Reconciliation of farming and fishing income reported on Form 4835, line 7; Schedule K-1 (Form 1120-S), box 17, code AN; and Schedule Reconciliation for real estate profession	combine lines 35 and 3  Estate Mortgage  (b) Employer identification number  the result here and includer and 100 cm 1065), box 14, code Enter your gross farming (Form 1065), box 14, code Enter the result in the	schedule K  6  nvestme  (c) Exce from Sch 2c (see  line 42 belo sult here and and fishing i ; Schedule K code F. See in estate reported an al estate ac	nt Concess inclusive dules Q, instruction  al on line 4  ow lon Scheduncome -1 istructions.	(e) Deduction or loss from Schedule K-1    Units (REMICs) - Residence on line (net loss) from Schedules Q, line 1b    1 below	come and Loss (f) Other inc Schedul  35 36 ( 37 iual Holder (e) Incom Schedules	on number  ome from le K-1

#### INCOME FROM PASSTHROUGH STATEMENT, PAGE 1

Name RUDOLPH W. GIULIANI SSN/E Pasethrough GIULIANI & COMPANY LLC ID 01-0557795 Taxpayer

2023

		Prior Year Unallowed	Disallowed Due to		Disallowed Due to	Prior Year Passive	Disallowed Passive	<u> </u>
Nonpassive	K-1 Input	Basis Loss	Basis Limitation	At-Risk Loss	At-Risk	Loss	Loss	Tax Return
SCHEDULE E, PAGE 2			ok esterar 10 Ch. 10	GIRGHACA ASSANSANASANASANAS		(2) William (5)		Maria de Calle
Ordinary business income (loss)								
Rental real estate income (loss)				<b>第</b> 5	The Exceloration of the	Service Control		
Other net rental income (loss)								Total B. A. F.
Intangible drilling costs/dry hole costs		le vouler void						
Self-charged passive interest expense						324 Sant 6 16.		
Guaranteed payments							-585	
Section 179 and carryover						M <sup>2</sup> Sidhi	A HALL SOUR CO.	104214900E
Disallowed section 179 expense		Second Park	The state of the s					G. P. C.
Excess farm loss			South State Committee Comm		ng were the fi			
Net income (loss)								
First passive other								
Second passive other								
Cost depletion								
Percentage depletion								
Depletion carryover		- ··						_
Disallowed due to 65% limitation			]					
Unreimbursed expenses (nonpassive)								
Nonpassive other								
Total Schedule E (page 2)								
FORM 4797			Ala Formania		A Super-			
Section 1231 gain (loss)								
Section 179 recapture on disposition					L			
SCHEDULE D	sagika?	Caraca Str Er			contained a secretary	1250480089		
Net short-term cap. gain (loss)			L					
Net long-term cap. gain (loss)							L	
Section 1256 contracts & straddles								
FORM 4952	policaji i			Shar laubar acul alama afti				56° 5 ° -
Investment interest expense - Sch. A				<u></u>				
Other net investment income								
ITEMIZED DEDUCTIONS	E decim							
Charitable contributions								
Deductions related to portfolio income								
Other								

321551 04-01-23

SCHEDULE E

## **INCOME FROM PASSTHROUGH STATEMENT, PAGE 2** 2023 SCHEDULE E Name RUDOLPH W. GIULIANI SSN/EIN Passthrough GIULIANI & COMPANY LLC ID Taxpayer Partnership Disallowed Due to Basis Limitation Disallowed Due to At-Risk Prior Year Unallowed Prior Year Unallowed Prior Year Passive Disallowed Passive Basis Loss K-1 Input At-Risk Loss Tax Return Loss Nonpassive Loss INTEREST AND DIVIDENDS Interest income Interest from U.S. bonds Ordinary dividends Tax-exempt interest income FORM 6251 Depreciation adjustment after 12/31/86 Adjusted gain or loss ..... Beneficiary's AMT adjustment Depletion (other than oil) Other MISCELLANEOUS Self-employment earnings (loss)/Wages Gross farming & fishing inc Royalties ..... Royalty expenses/depletion Undistributed capital gains credit ..... Backup withholding ..... Credit for estimated tax Cancellation of debt Medical insurance - 1040 Dependent care benefits ..... Retirement plans Passthrough adjustment to Form 1040 Penalty on early withdrawal of savings NOL Other taxes/recapture of credits ... Credits ..... Casualty and theft loss FORM 8995 Qualified business income Qualified service income ...

321552 04-01-23

Section 199A W-2 wages Section 199A unadjusted basis

Form **8960** 

Department of the Treasury Internal Revenue Service

## Net Investment Income Tax - Individuals, Estates, and Trusts

Attach to your tax return.

Go to www.irs.gov/Form8960 for instructions and the latest information.

2023

Attachment Sequence No. 72

	(s) shown on your tax return	
	OLPH W. GIULIANI	
Pari	Investment Income Section 6013(g) election (see instructions)	
	Section 6013(h) election (see instructions)	
	Regulations section 1.1411-10(g) election (see instruc	tions)
1	Taxable interest (see instructions)	
2	Ordinary dividends (see instructions)	2
3	Annuities (see instructions)	3
4a	Rental real estate, royalties, partnerships, S corporations, trusts, trades or	
	businesses, etc. (see instructions)	<u>•</u>
b	Adjustment for net income or loss derived in the ordinary course of	
	a non-section 1411 trade or business (see instructions)  Statement 6  4b	
C	Combine lines 4a and 4b	4c
5a	Net gain or loss from disposition of property (see instructions)  5a	
b	Net gain or loss from disposition of property that is not subject to	
	net investment income tax (see instructions) 5b	
С	Adjustment from disposition of partnership interest or S corporation	
	stock (see instructions)	
d	Combine lines 5a through 5c	
6	Adjustments to investment income for certain CFCs and PFICs (see instructions)	
7	Other modifications to investment income (see instructions)  See Sta	l • • • • • • • • • • • • • • • • • • •
<u>8</u>	Total investment income. Combine lines 1, 2, 3, 4c, 5d, 6, and 7	8 <u> </u>
Parl		ations
9a	Investment interest expenses (see instructions)  9a	
b	State, local, and foreign income tax (see instructions)  9b	
C	Miscellaneous investment expenses (see instructions)	
d 10	Add lines 9a, 9b, and 9c	
10	Additional modifications (see instructions)  Total deductions and modifications. Add lines 9d and 10	10
11 Pari	till Tax Computation	
12	Net investment income. Subtract Part II, line 11, from Part I, line 8. Individuals, complete	
12	lines 13-17. Estates and trusts, complete lines 18a - 21. If zero or less, enter -0-	12
	Individuals:	
13	Modified adjusted gross income (see instructions)	
14	Threshold based on filing status (see instructions)  14	
15	Subtract line 14 from line 13. If zero or less, enter -0-	(2年) 東京で (2月) 東京で (2月) 東京で (2月) 1月 1日
16	Enter the smaller of line 12 or line 15	16
17	Net investment income tax for individuals. Multiply line 16 by 3.8% (0.038). Enter here and	
	include on your tax return (see instructions)	17
	Estates and Trusts:	
18a	Net investment income (line 12 above)	
b	Deductions for distributions of net investment income and charitable	
	deductions (see instructions) 18b	· · · · · · · · · · · · · · · · · · ·
c	Undistributed net investment income. Subtract line 18b from line 18a (see	*************************************
	instructions). If zero or less, enter -0-	
19a	Adjusted gross income (see instructions)	
b	Highest tax bracket for estates and trusts for the year (see	
	instructions) 19b	
C	Subtract line 19b from line 19a. If zero or less, enter -0-	and define
20	Enter the smaller of line 18c or line 19c	
21	Net investment income tax for estates and trusts. Multiply line 20 by 3.8% (0.038). Enter her	e
	and include on your tax return (see instructions)	21

## **Worksheet for NOL Deduction**

2023

Name(s) as shown on return Social Security Number RUDOLPH W. GIULIANI USE YOUR 2023 FORM 1040 TO COMPLETE THE WORKSHEET: 1. Enter as a positive number the NOL carryover NOT subject to 80% of taxable income limit 2. Enter as a positive number the NOL carryover subject to 80% of taxable income limit 3. Total NOL carryover 4. Taxable income before the NOL deduction 5. NOL carryover NOT subject to 80% of taxable income limit 6. Subtract line 5 from line 4 (but not less than zero) 7. Multiply line 6 by 80% 8. Enter the lesser of lines 2 or 7. This is the deductible amount of the NOL carryovers 9. Enter the amount from line 1 10. NOL deduction. Add lines 8 and 9. Enter on Schedule 1, line 8a TAXABLE INCOME WITHOUT THE NOL DEDUCTION: 11. Enter the amounts from Form 1040, lines 1z, 2b, 3b, 4b, 5b and 7 12. Enter the taxable social security benefits 13. Enter the amount from Schedule 1, lines 1, 2a, 4 and 7 14. Enter the amount from Schedule 1, line 3 15. Enter the amount from Schedule 1, line 5 16. Enter the amount from Schedule 1, line 6 17. Enter the amount from Schedule 1, line 9 18. Add lines 11 through 17. This is your total income calculated without regard to NOLs 19. Enter the amounts from Schedule 1, lines 11 through 19a and other adjustments 20. Enter the IRA deduction 21. Enter the student loan interest deduction 22. Enter the Archer MSA deduction 23. Adjusted gross income without regard to the NOL deduction. Subtract lines 19 through 22 from line 18 24. Enter the amount from Schedule A, line 4 25. Enter the amount from Schedule A, line 7 26. Enter the amount from schedule A, lines 10 and 16 27. Enter the amount from Schedule A, line 14 28. Enter the amount from Schedule A, line 15 29. Enter the larger of the standard deduction or the sum of lines 24 through 28 30. Enter the capital construction fund and other deductions 31. Taxable income without regard to the NOL and qualified business income deductions. Subtract lines 29 through 30 from line 23. If zero or less, enter 0. Enter on line 4 above

NOL				Detail	NOL Carryover/C	arryback Worksh	eet				2023
Name(:	) LPH W. GIUL:	IANI					·		·	l l	
Year Carried From	Amount Available for Carryover/Carryback	Amount Used in 2023	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in
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i Tarij Nesil Jabasila	一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个						## 7 July 100 (2017) ## 7 July 100 (2017) ## 7 July 100 (2017)	Tungan S			or control of the con
Tot	al amount available for	carryover		<u>I</u>			r	<b></b>	1	1	

AMT N	IOL			Det	tail AMT NOL Carr	yover Worksheet					2023
vame(s	) LPH W. GIUL:	IANI		-						Social S	Security Num
Year arried From	Amount Available for Carryover	Amount Used in 2023	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in
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Les	al amount available for s total amounts used			<u> </u>	* Sec. 46	1 Carryov	er	1	i	1	1
	s total amounts expired emaining carryover	d	0.								

RUDOLPH W. GIULIANI			<u> </u>
Form 1040	IRA Distributions		Statement 1
Name of Payer		Gross Distribution	Taxable Amount
PERSHING LLC			
Total to Form 1040, lines	4a and 4b		

## RUDOLPH W. GIULIANI



Form 1040

Social Security Benefits Worksheet

Statement 2

Check only one box:

- X A. Single, Head of household, or Qualifying surviving spouse
  - B. Married filing jointly
  - C. Married filing separately and lived with your spouse at any time during 2023
  - D. Married filing separately and lived apart from your spouse for all of 2023
- 1. Enter the total amount from Box 5 of all your Forms SSA-1099 and RRB-1099. Also, enter this amount on Form 1040, line 6a

If you checked Box B: Taxpayer amount Spouse amount

- 2. Multiply line 1 by 50% (0.50)
- 3. Add the amounts on Form 1040, lines 1z, 2a, 2b, 3b, 4b, 5b, 7 and 8. If filing Form 8815, don't include the amount from line 2b. Instead, use the amount from Schedule B, line 2. Do not include any amounts from box 5 of Forms SSA-1099 or RRB-1099
- 4. Enter the amount of any exclusions from foreign earned income, foreign housing, income from U.S. possessions, or income from Puerto Rico by bona fide residents of Puerto Rico that you claimed
- 5. Add lines 2, 3, and 4
- 6. Add the amounts from Schedule 1, lines 11 through 20, and 23 and 25
- 7. Subtract line 6 from line 5
- \$25000. if you checked Box A or D, or 8. Enter: \$32000. if you checked Box B, or if you checked Box C
- 9. Is the amount on line 8 less than the amount on line 7? [] No. Stop. None of your social security benefits are taxable. Enter -0- on Form 1040, line 6b. If you are married filing separately and you lived apart from your spouse for all of 2023, be sure you entered 'D' to the right of the word "benefits" on line 6a. [X] Yes. Subtract line 8 from line 7
- 10. Enter \$9000. if you checked Box A or D, \$12000. if you checked Box B \$-0- if you checked Box C 11. Subtract line 10 from line 9. If zero or less, enter -0-
- 12. Enter the smaller of line 9 or line 10
- 13. Enter one half of line 12
- 14. Enter the smaller of line 2 or line 13
- 15. Multiply line 11 by 85% (.85). If line 11 is zero, enter -0-
- 16. Add lines 14 and 15
- 17. Multiply line 1 by 85% (.85)
- 18. Taxable benefits. Enter the smaller of line 16 or line 17
  - \* Also enter this amount on Form 1040, line 6b

RUDOLPH W. GIULIANI		
Schedule 1	Miscellaneous Income	Statement 3
Description		Amount
PERSONAL SECURITY REC	EIVED	
Fotal to Schedule 1,	line 8z	
Schedule D Part	Net Long-Term Gain or Loss fr nerships, S Corporations, and Fi	
Description of Activi	.ty G	ain or Loss 28% Gain
GIULIANI & COMPANY LI	<u></u>	•
Total to Schedule D,	Part II, line 12 =	
Schedule D	Capital Loss Carryover	Statement 5
	from Form 1040, line 15	
	of line 2 or line 3	1 /
<ul><li>4. Enter the smaller</li><li>5. Enter the loss fr</li></ul>		
<ol> <li>Enter the smaller</li> <li>Enter the loss fr</li> <li>Enter the gain, in line 15</li> <li>Add lines 4 and 6</li> <li>Short-term capital</li> </ol>	of line 2 or line 3 com Schedule D, line 7, as a posi of any, from Schedule D,	tive amount
4. Enter the smaller 5. Enter the loss fr 6. Enter the gain, i line 15 7. Add lines 4 and 6 8. Short-term capita Subtract line 7 f 9. Enter the loss fr 10. Enter the gain, i	of line 2 or line 3  com Schedule D, line 7, as a posi if any, from Schedule D,  al loss carryover to next year.	er -0-
4. Enter the smaller 5. Enter the loss fr 6. Enter the gain, i line 15 7. Add lines 4 and 6 8. Short-term capita Subtract line 7 f 9. Enter the loss fr 10. Enter the gain, i line 7	com Schedule D, line 7, as a position of any, from Schedule D, so all loss carryover to next year. From line 5. If zero or less, entering schedule D, line 15, as a position of any, from Schedule D, sero or less, entering schedule D, s	er -0-

RUDOLPH W. GIUL	IANI	
Form 8960	Trade or Business Income	Statement 6
GIULIANI & COMP		
Amount to Form	8960, line 4B	
Form 8960	Other Modifications to Investment Income	Statement 7
PERSONAL SECURI	TTY RECEIVED	
Amount to Form	8960, line 7	

**EXHIBIT** "15"

## Case 1:24-cv-06563-LJL Document 42-9 Filed 10/16/24 Page 2 of 8

## Rebruary

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# Case 1:24-cv-06563-LJL Document 42-9 Filed 10/16/24 Page 3 of 8

## March

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fillimesdeny II		7 New York	14 Palm Beach	21 Palm Beach	28 Palm Beach	
(VVXVIII)		6 New York	13 Palm Beach	20 Palm Beach	27 Palm Beach	
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Monday		4 New York	11 Palm Beach	18 Palm Beach	25 Palm Beach	
Sumany		3 Palm Beach	10 New York	17 Palm Beack	24 Palm Beach	31 Paim Beach

Case 1:24-cv-06563-LJL Document 42-9 Filed 10/16/24 Page 4 of 8

Southmedias	6 New Hampshire	13 New York	20 New Hampshire	27 New York		
	5 New Hampshire	12 New York	19 New Hampshire	26 New York		
Fir Thursdays	New York	11 Tulsa, Oklahoma	18 New York	25 New York		
Wednesday Y	3 New York	10 New York	17 New York	24 New York		
	2 New York	9 New York	16 New York	23 New York	30 Palm Beach	
Monteus 1	l New York	8 New Hampshire	15 New York	22 New York	29 Palm Beach	
Subrinding		7 New Hampshire	14 New York	21 New Hampshire	28 Palm Beach	

## Case 1:24-cv-06563-LJL Document 42-9 Filed 10/16/24 Page 5 of 8

## May

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Palm Beach	Palm Beach	Palm Beach	Palm Beach	Palm Beach	Palm Beach
20	21	22	23	24	25
Palm Beach	Palm Beach	Palm Beach	Palm Beach	Palm Beach	Palm Beach
27	28	29	30	31	
New York	New York	New York	New York	New York	

New Hampshire	New Hampshire	New Hampshire	New Hampshire	New Hampshure	New Hampskire	New Hampshire 30 New Hampshire
29 New Hampshire	28 New Hampshire	27 New Hampshire	26 New Hampshire	25 New Hampskire	24 New Hampshire	23 New Hampshire
22 New Hampshire	21 New Hampshire	20 New Hampshire	19 Nevy Hampshire	18 New Hampshire	17 New York	16 New York
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Case 1:24-cv-06563-LJL Document 42-9 Filed 10/16/24 Page 6 of 8

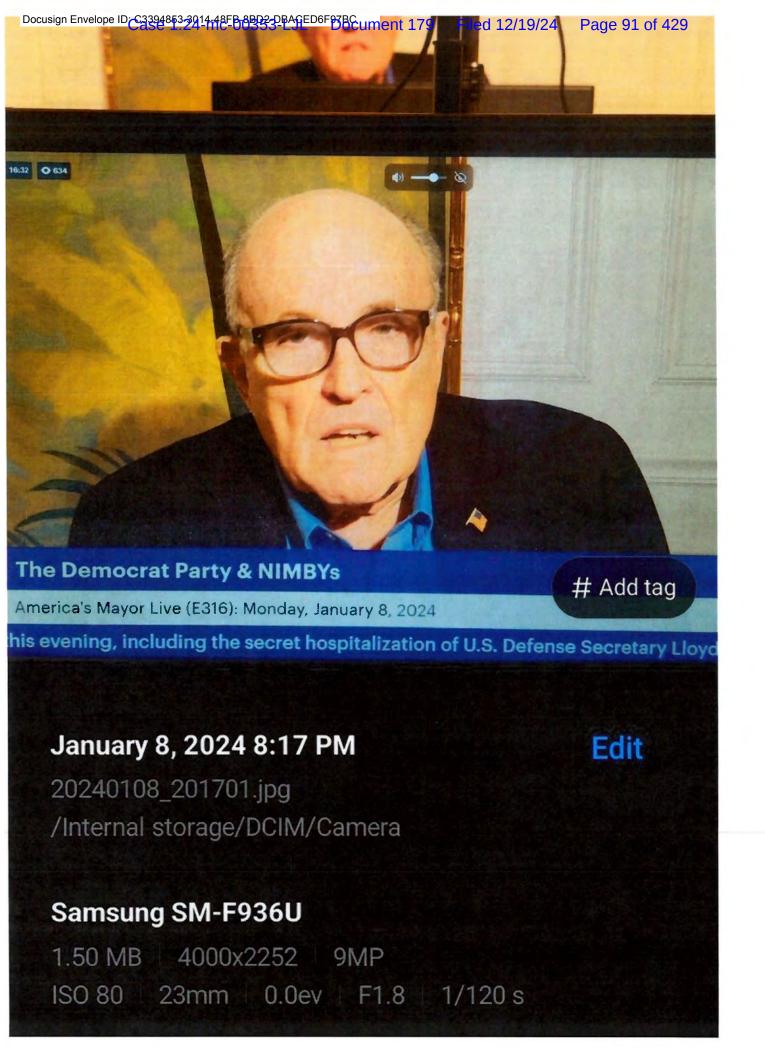
Case 1:24-cv-06563-LJL Document 42-9 Filed 10/16/24 Page 7 of 8

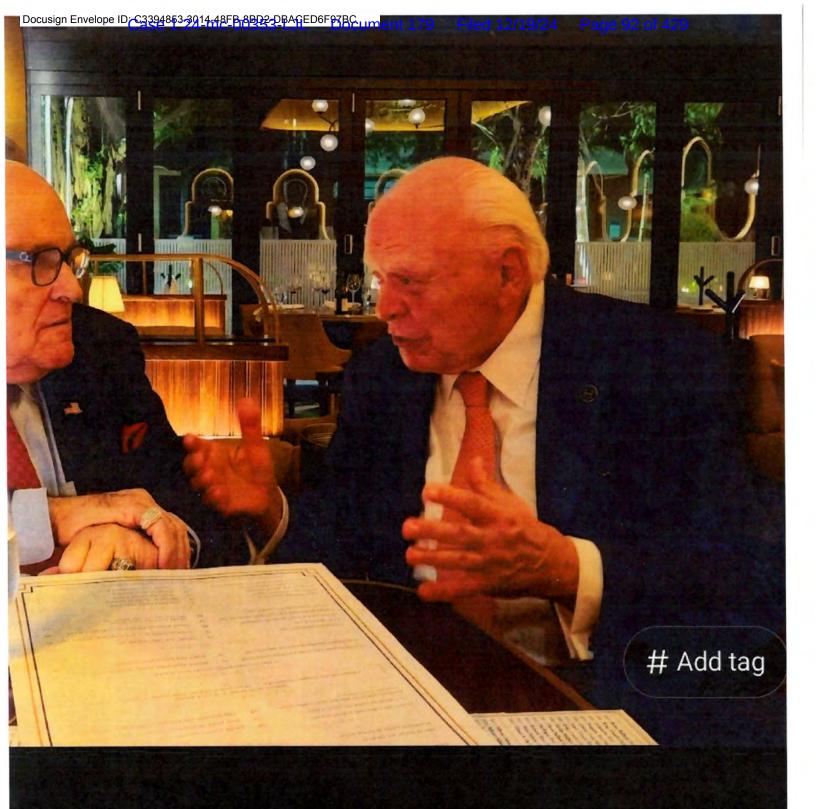
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New York/Milwaukee	Milwaukee	Milwaukee	Milwaukec	Milwaukee	Milwaukee	Milwaukee
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28 Paris	29 London	30 Paris/London	31 Paris/London			

SAIRUINGAN	3 New Hampshire	or 🔀	17 <b>X</b>	* X	31	
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Statistics		4 New Hampslire	п <b>X</b>	18 X	22 X	

EXHIBIT "16"

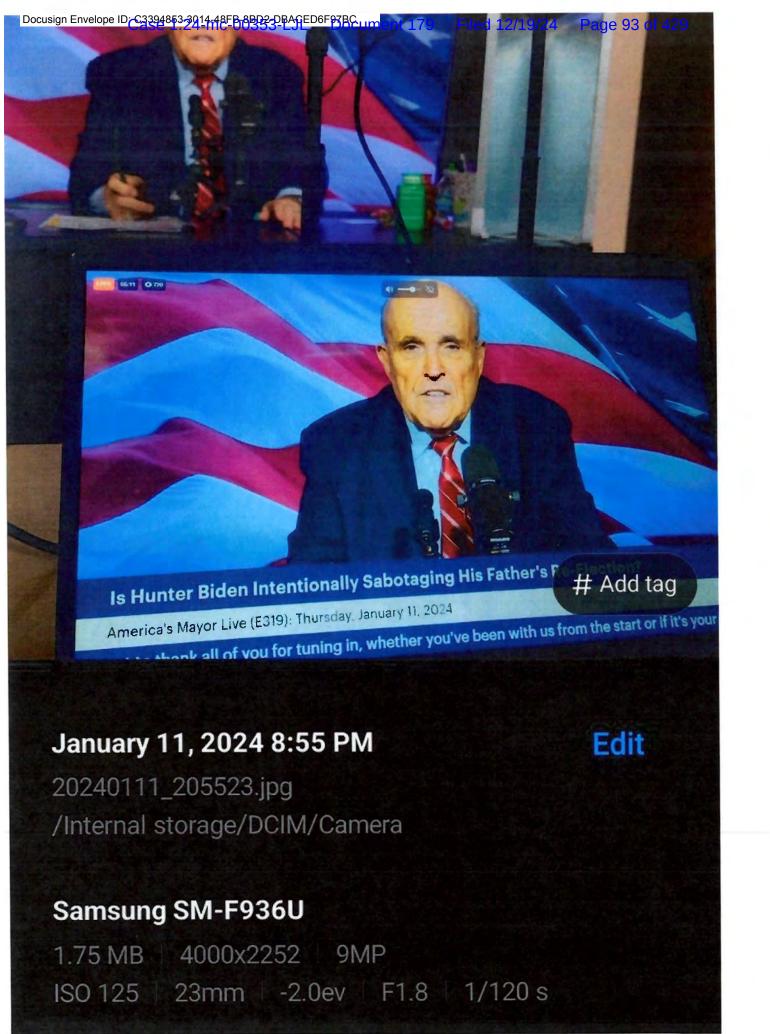


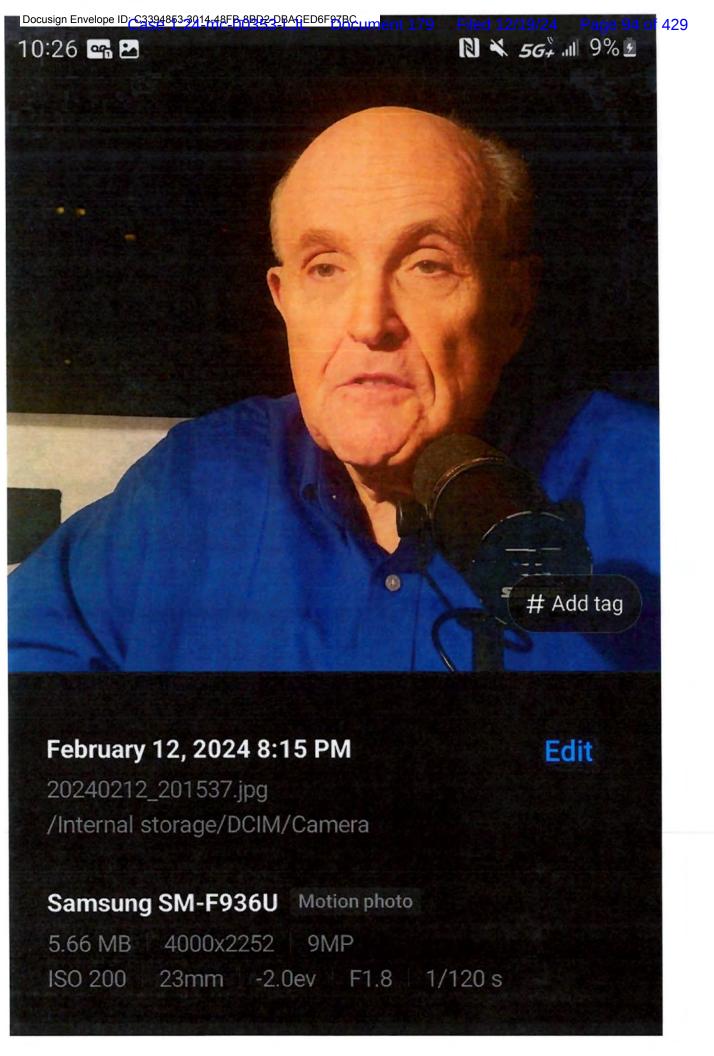


January 9, 2024 10:04 PM

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February 21, 2024 3:28 PM

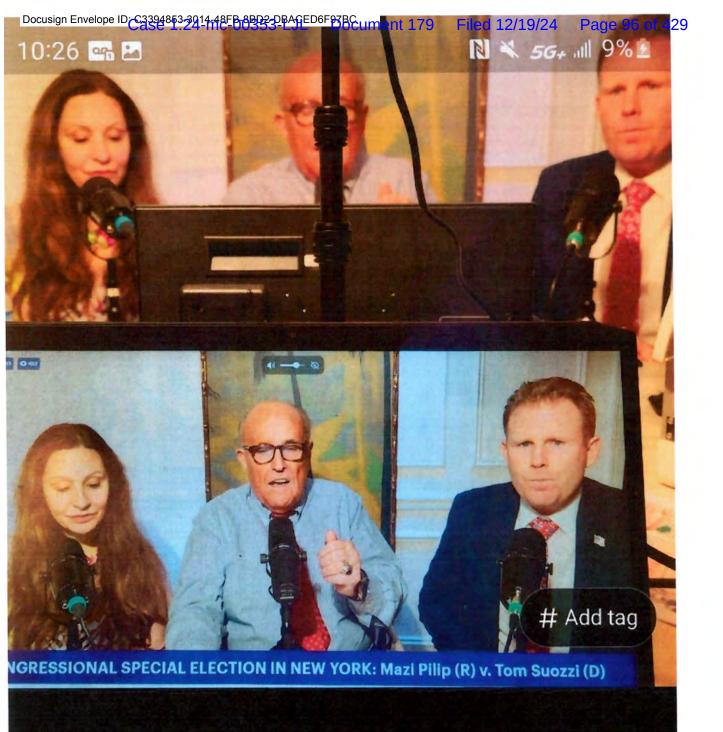
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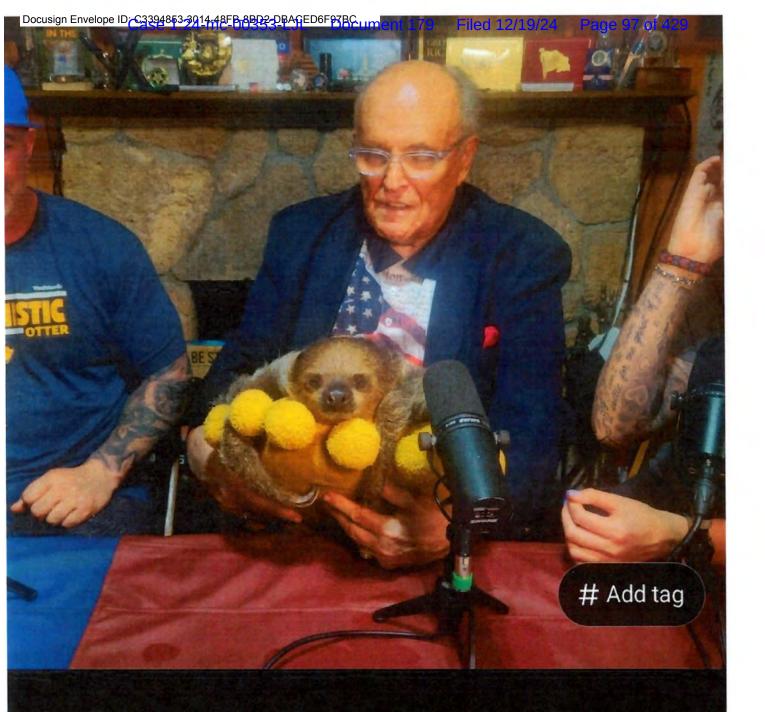
**Edit** 

Samsung SM-F936U Motion photo

/Internal storage/DCIM/Camera

5.99 MB 4000x2252 9MP

ISO 100 | 23mm | 0.0ev | F1.8 | 1/120 s



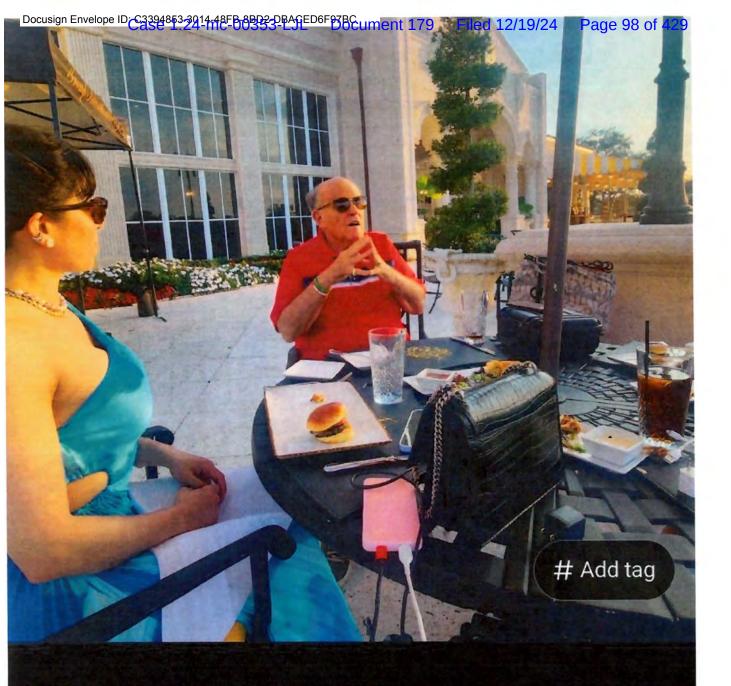
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6.30 MB 4000x2252 9MP

ISO 50 | 23mm | -2.0ev | F1.8 | 1/120 s

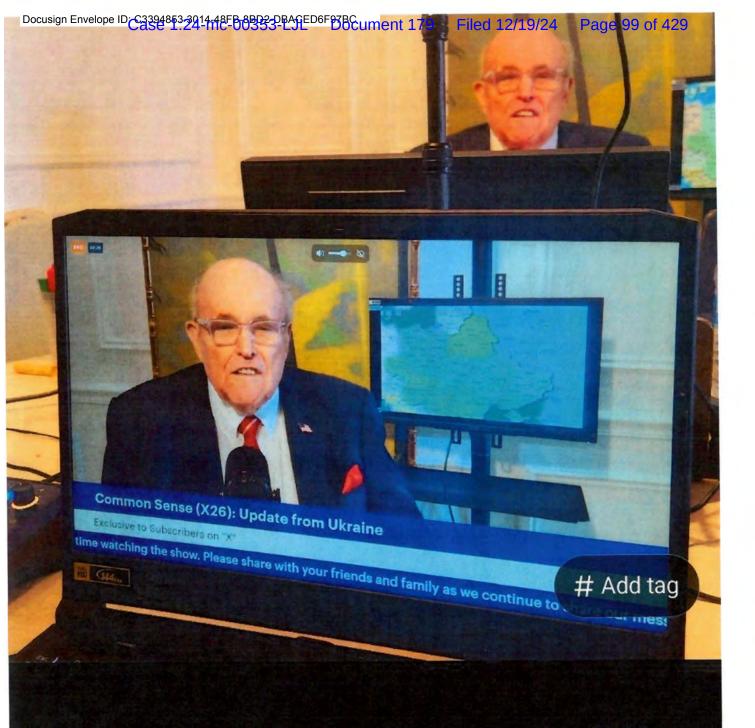


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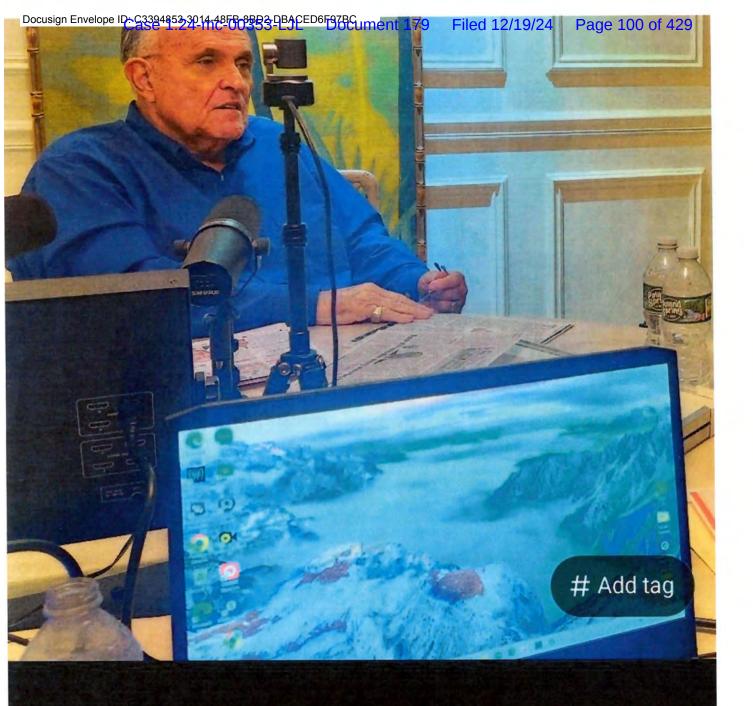
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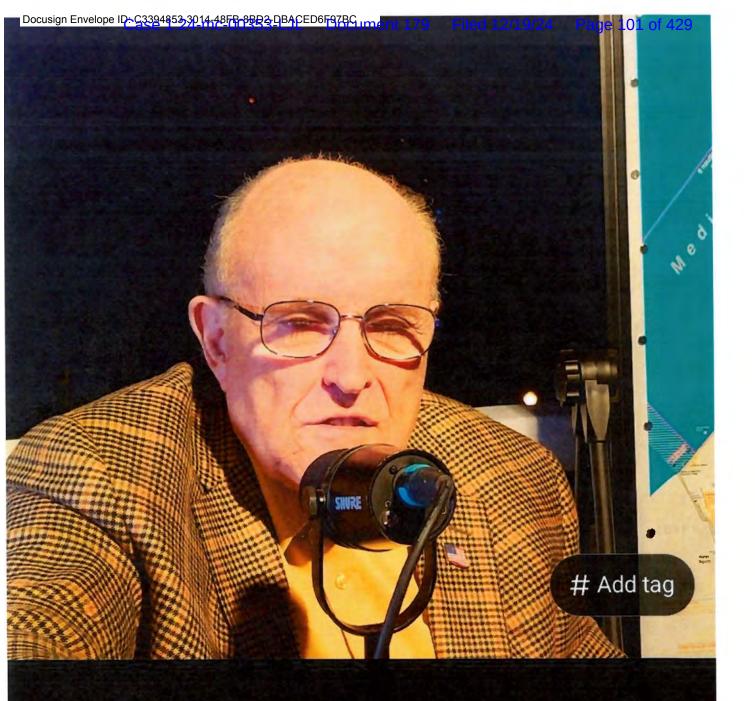
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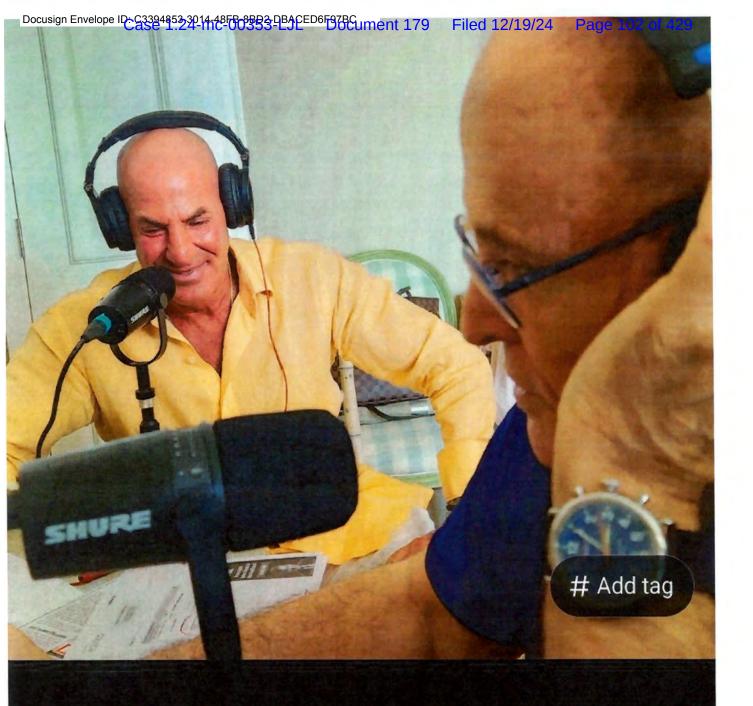
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ISO 160 | 23mm | 0.0ev | F1.8 | 1/180 s



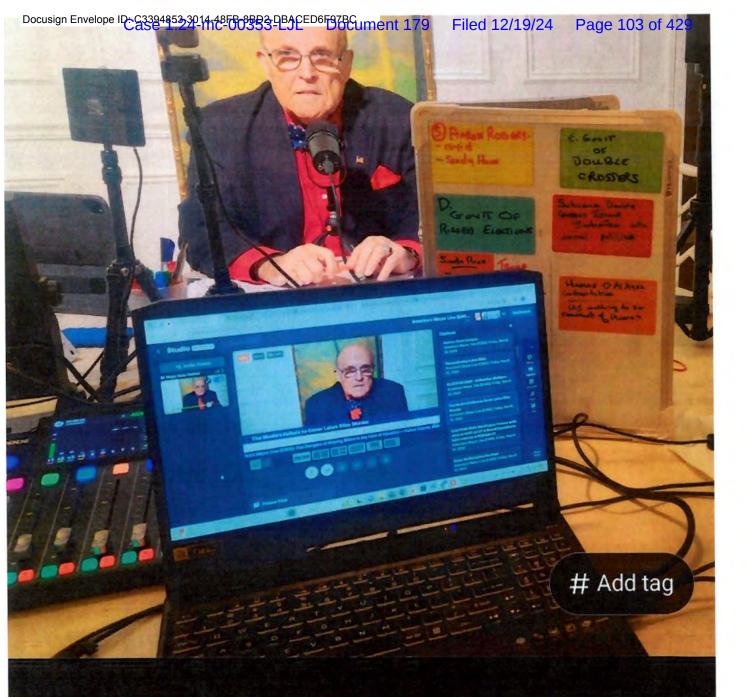
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Samsung SM-F936U Motion photo

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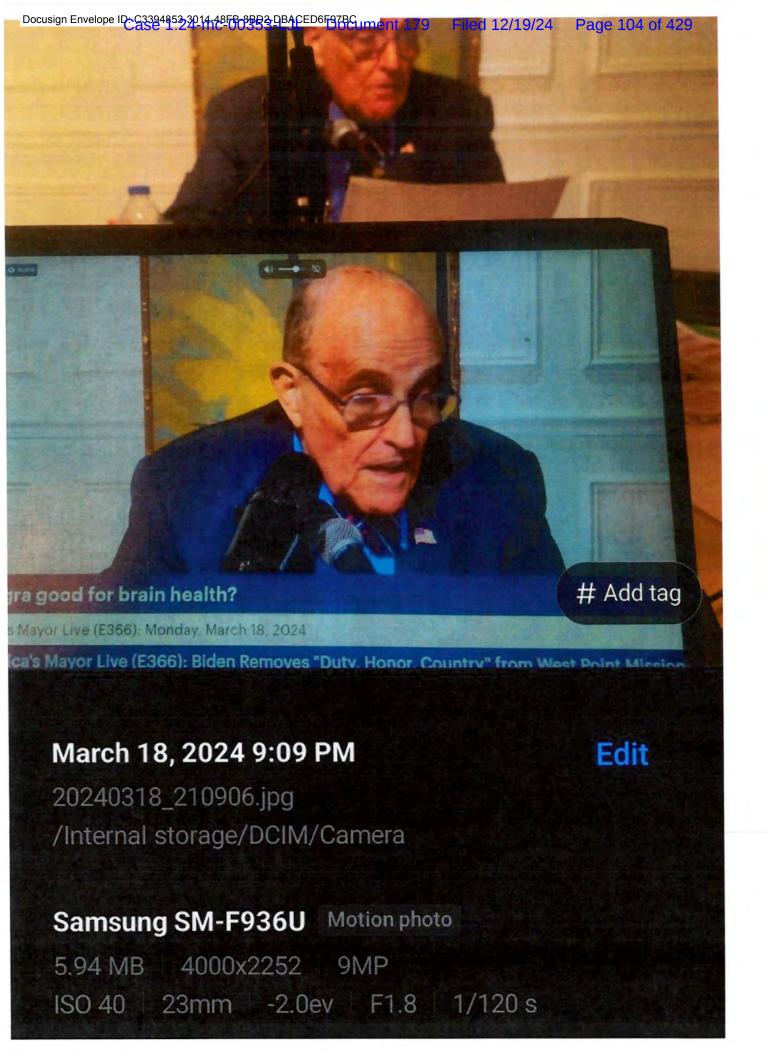
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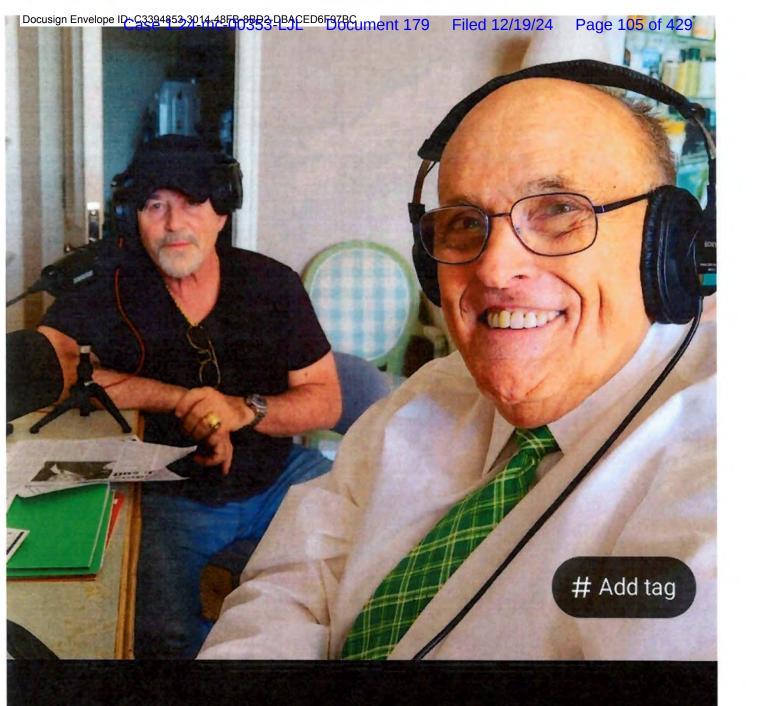
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Samsung SM-F936U Motion photo

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ISO 100 23mm 0.0ev F1.8 1/120 s





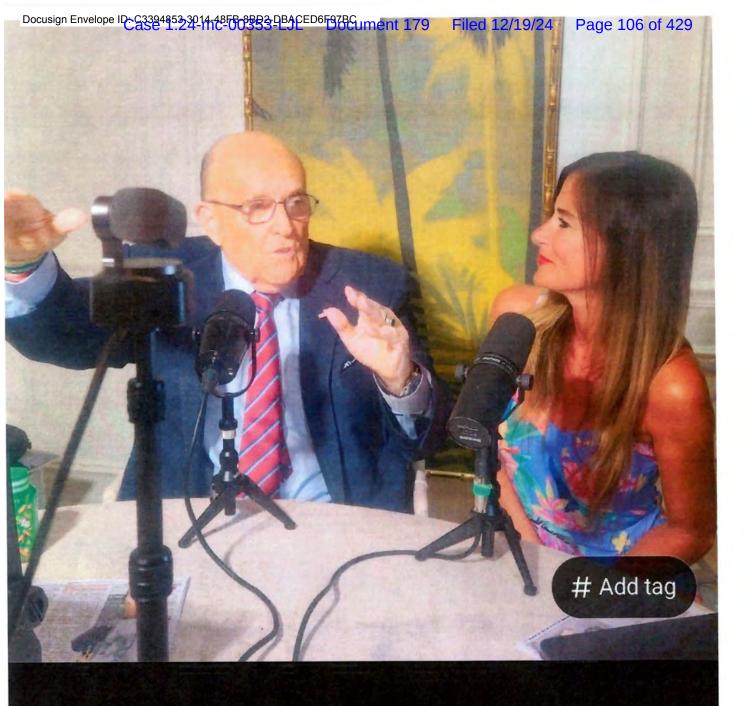
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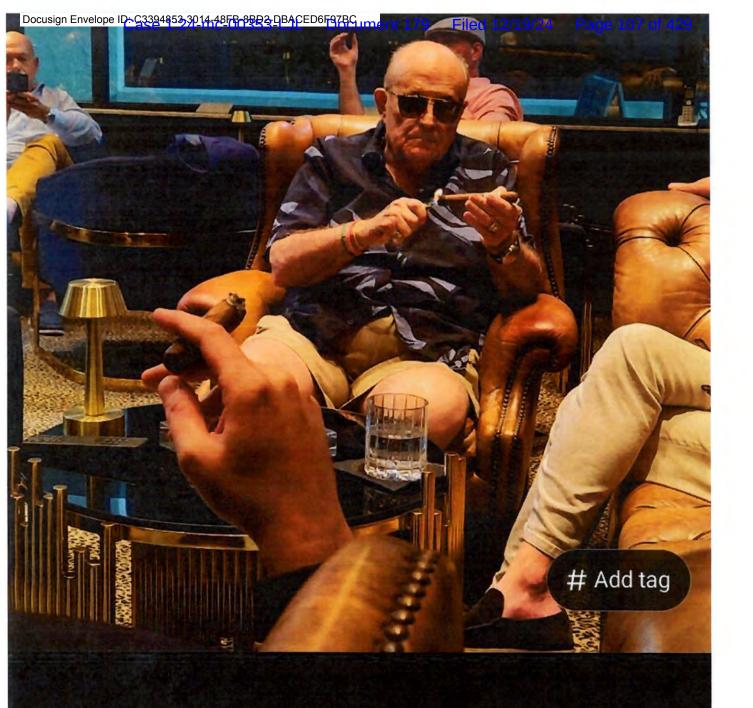
March 20, 2024 9:22 PM

20240320\_212246.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

6.04 MB 4000x2252 9MP

ISO 200 | 23mm | 0.0ev | F1.8 | 1/120 s



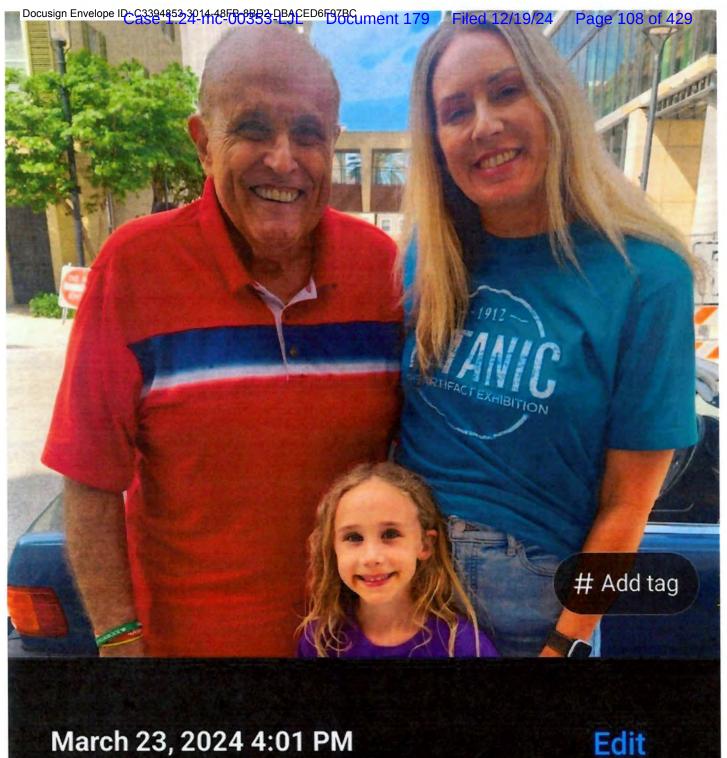
March 21, 2024 5:05 PM

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Samsung SM-F936U Motion photo

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ISO 200 | 23mm | -2.0ev | F1.8 | 1/120 s



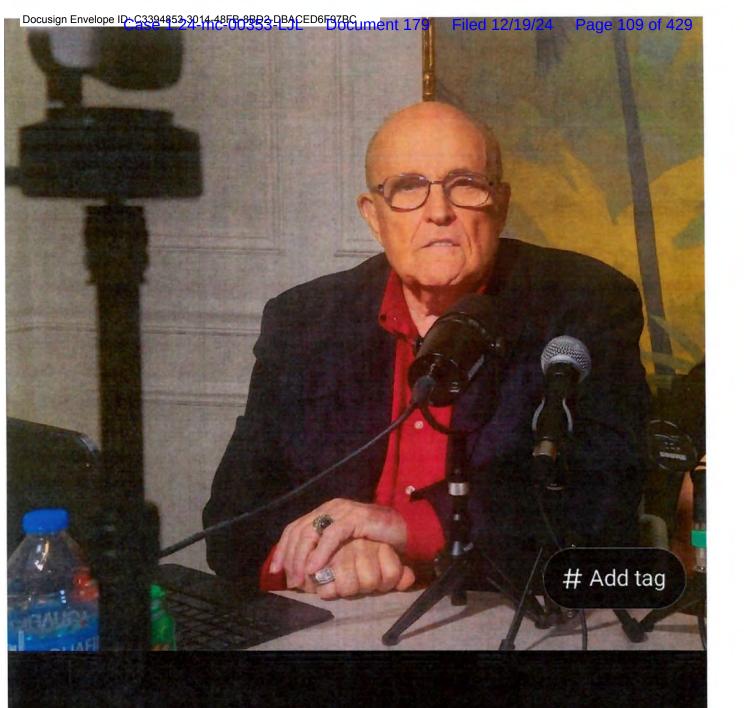
March 23, 2024 4:01 PM

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Motion photo Samsung SM-F936U

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ISO 20 23mm 0.0ev F1.8 1/424 s

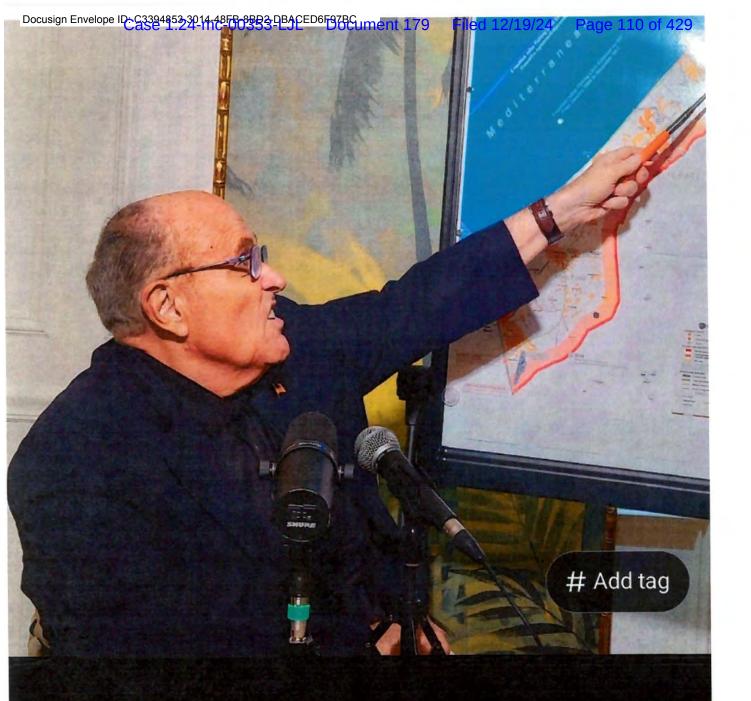


March 25, 2024 9:55 PM

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Samsung SM-F936U Motion photo

3.83 MB | 2301x2252 | 5MP ISO 40 | 23mm | -2.0ev | F1.8 | 1/120 s **Edit** 



March 26, 2024 9:33 PM

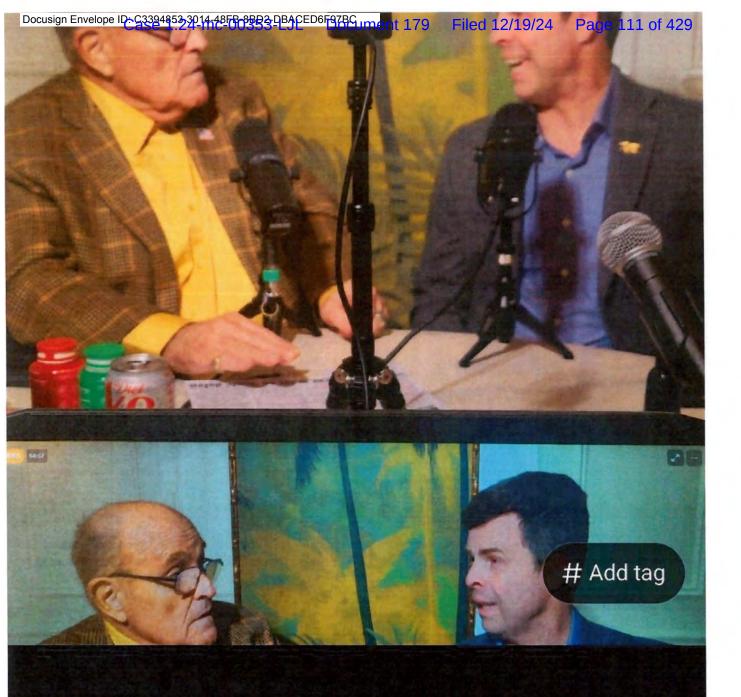
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Samsung SM-F936U Motion photo

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ISO 160 23mm 0.0ev F1.8 1/120 s

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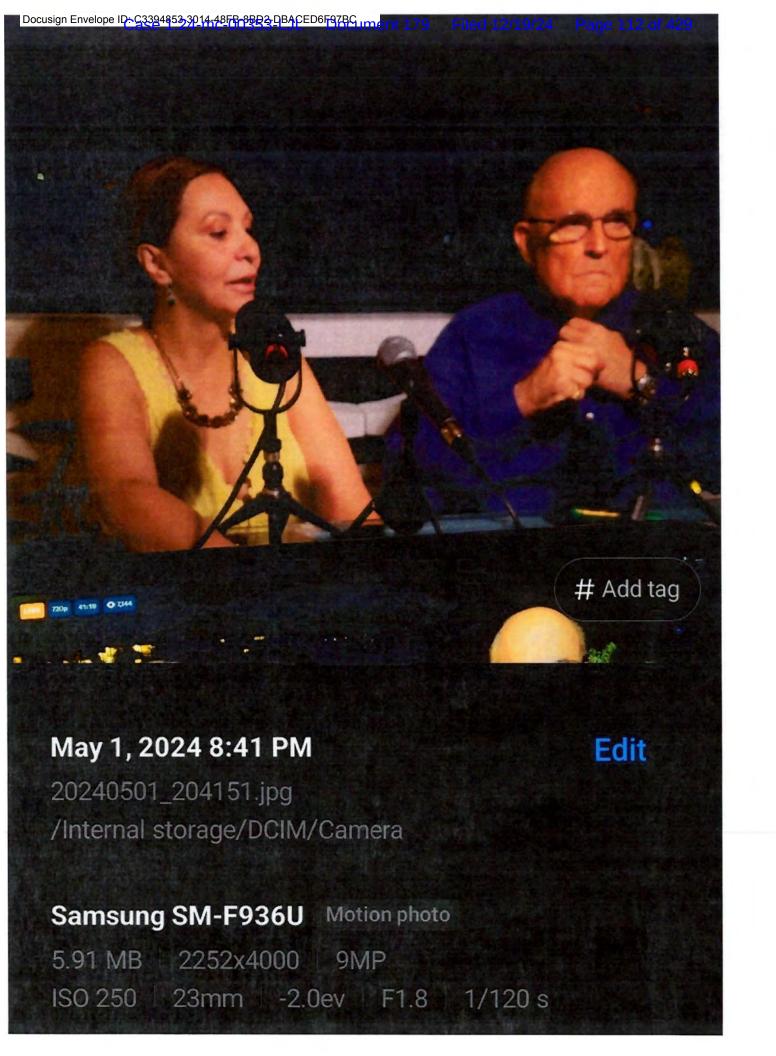
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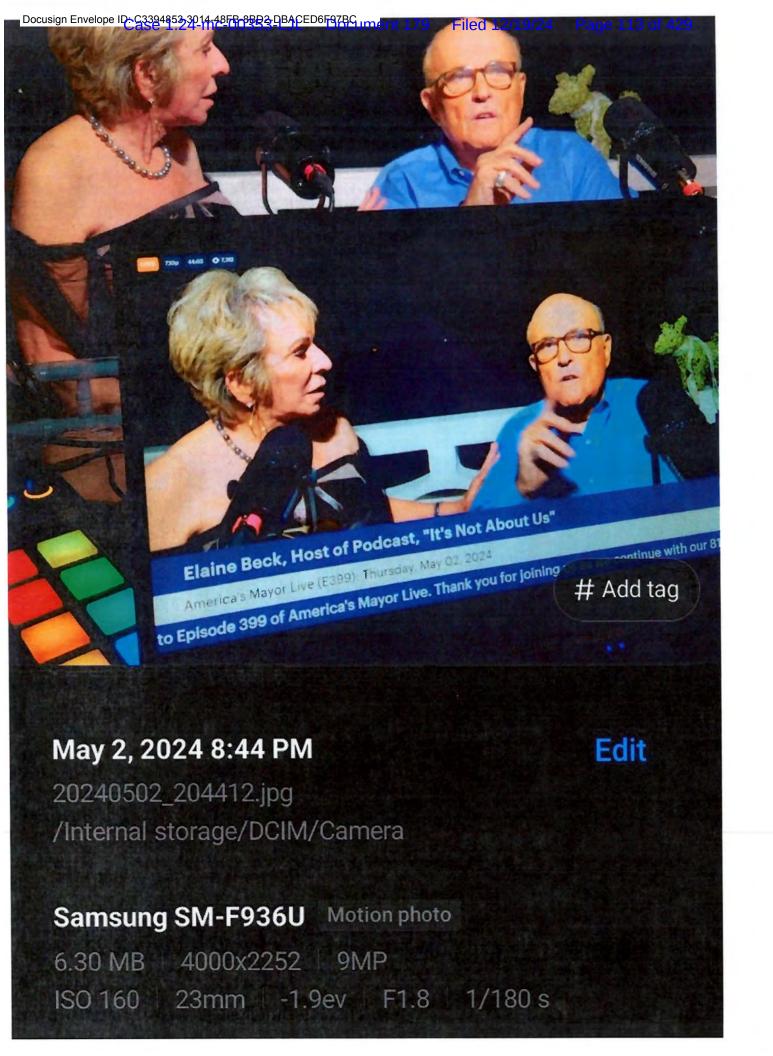
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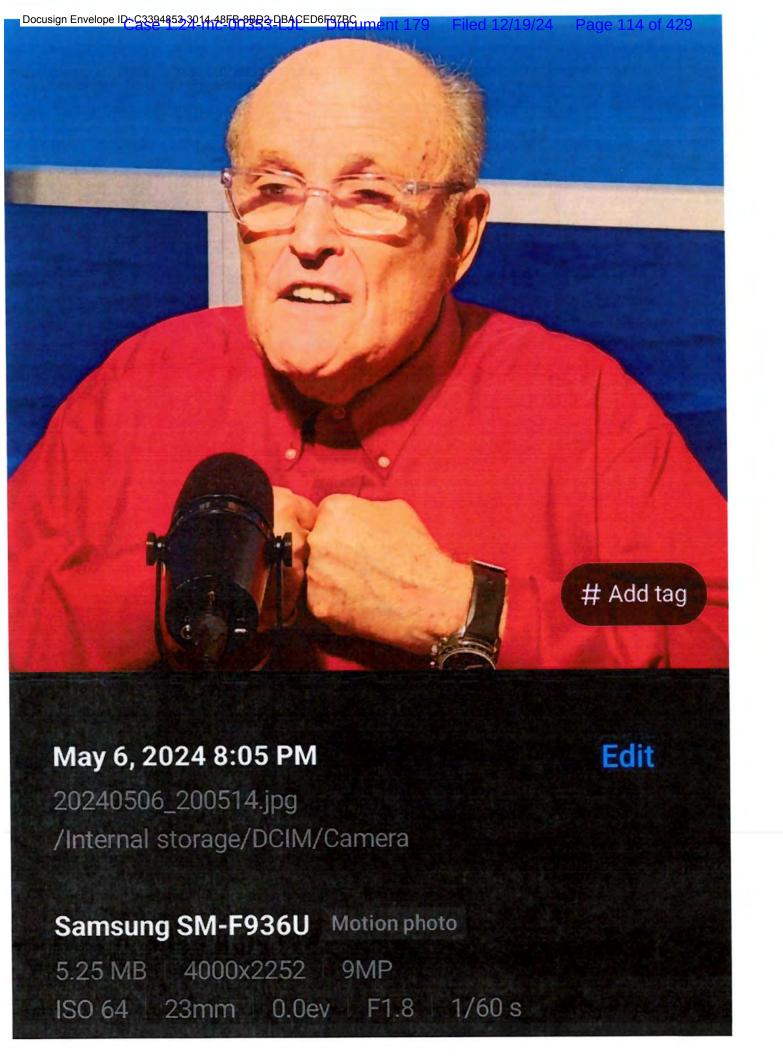
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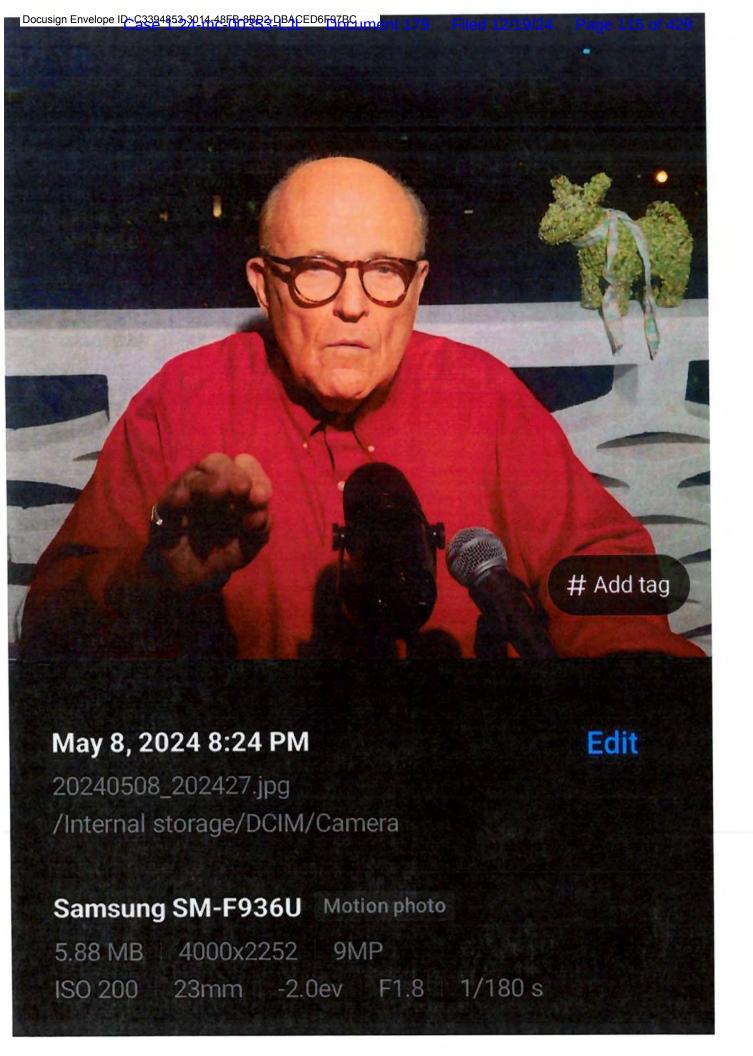
Samsung SM-F936U Motion photo

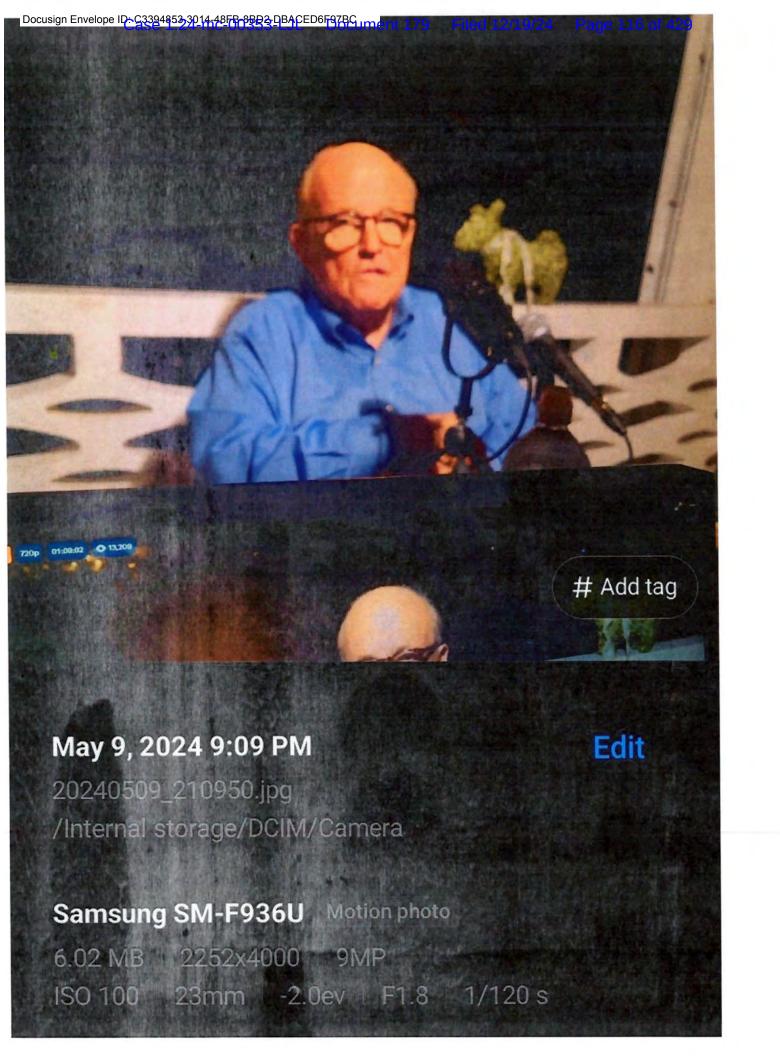
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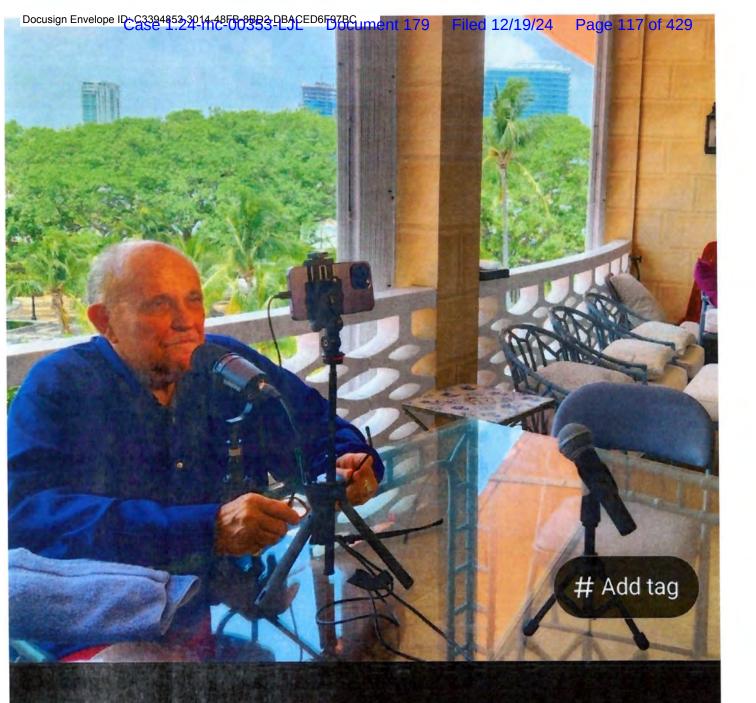












May 14, 2024 12:53 PM

20240514\_125333.jpg

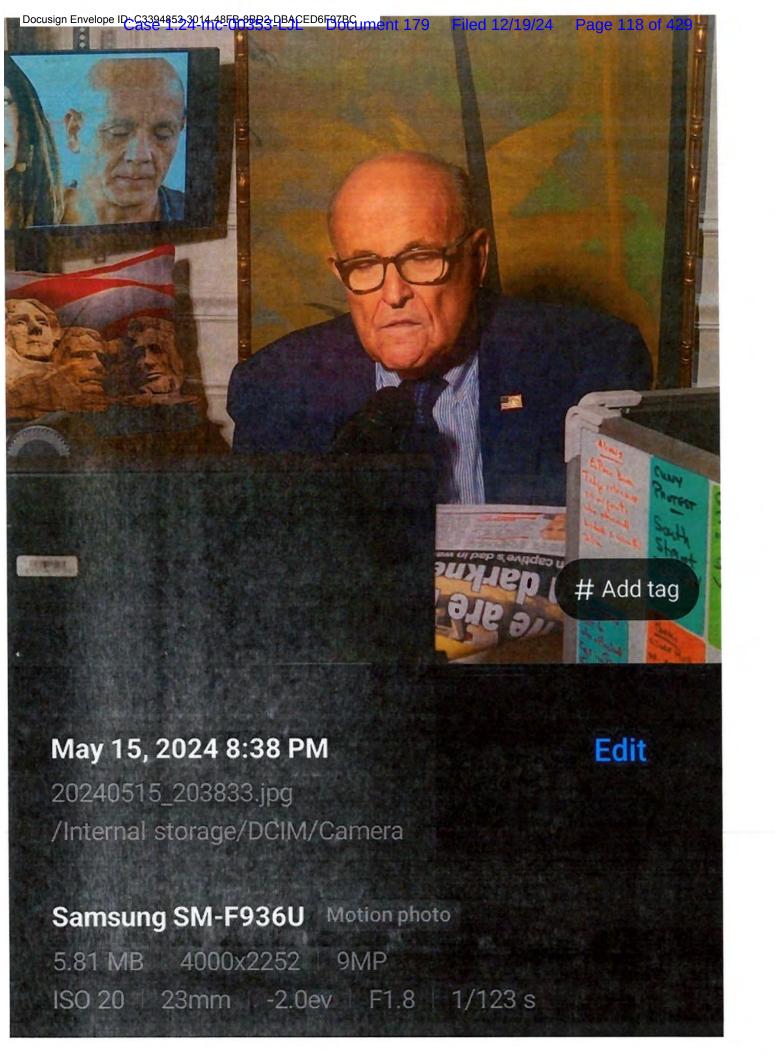
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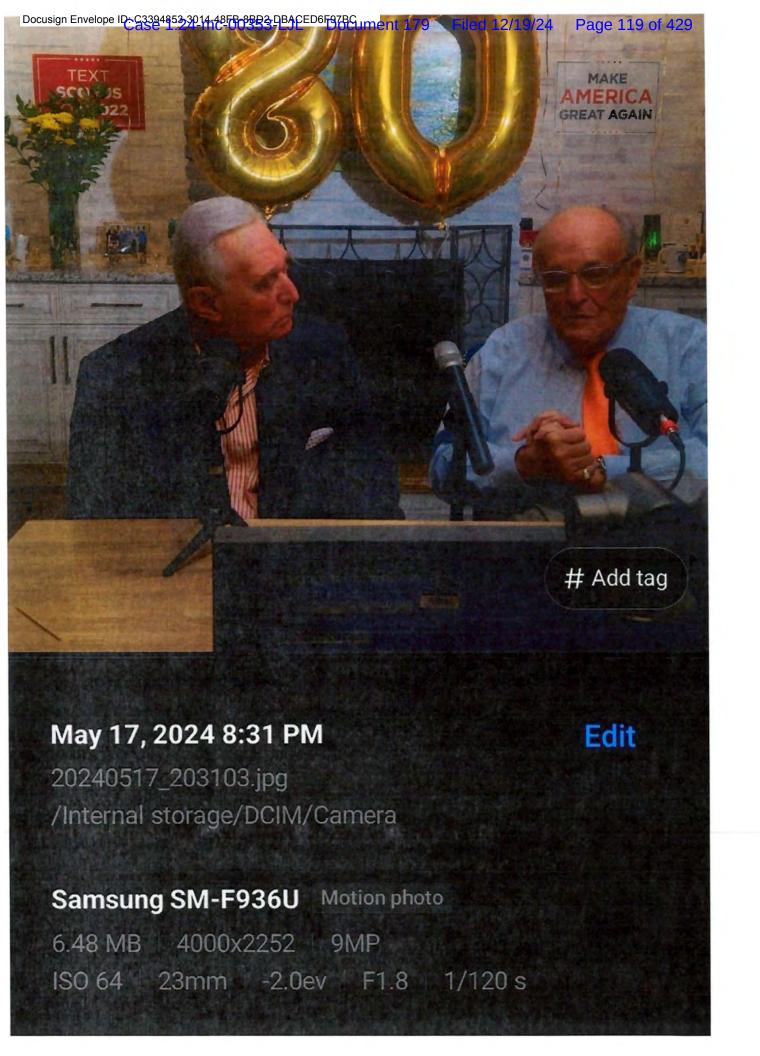
Samsung SM-F936U Motion photo

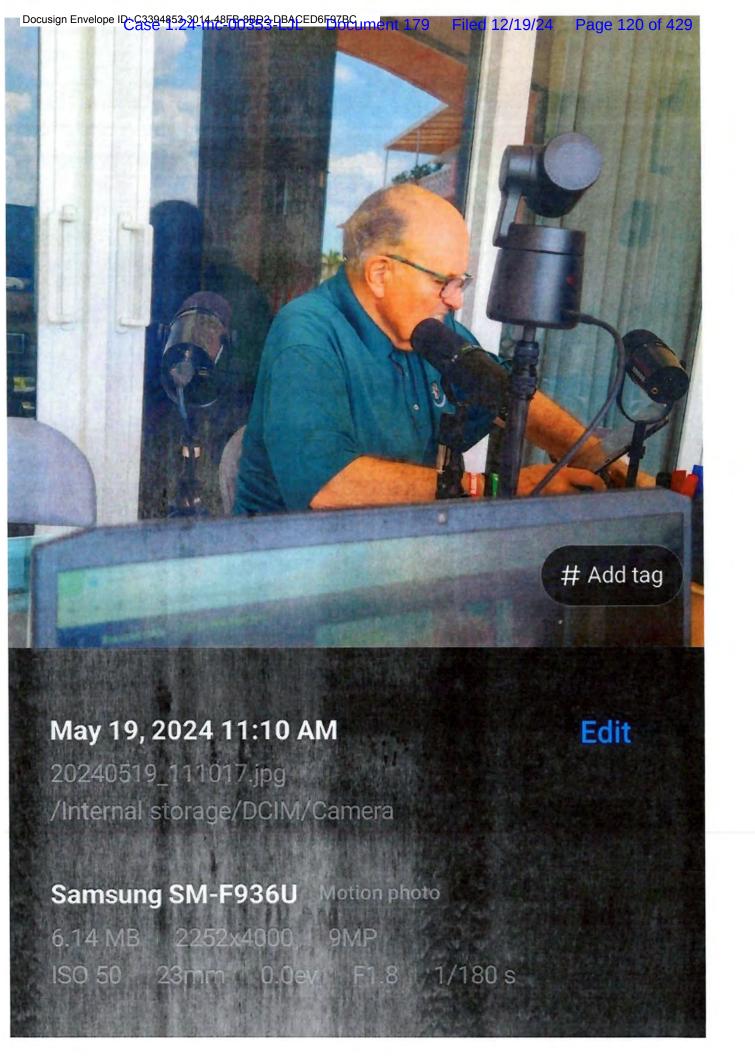
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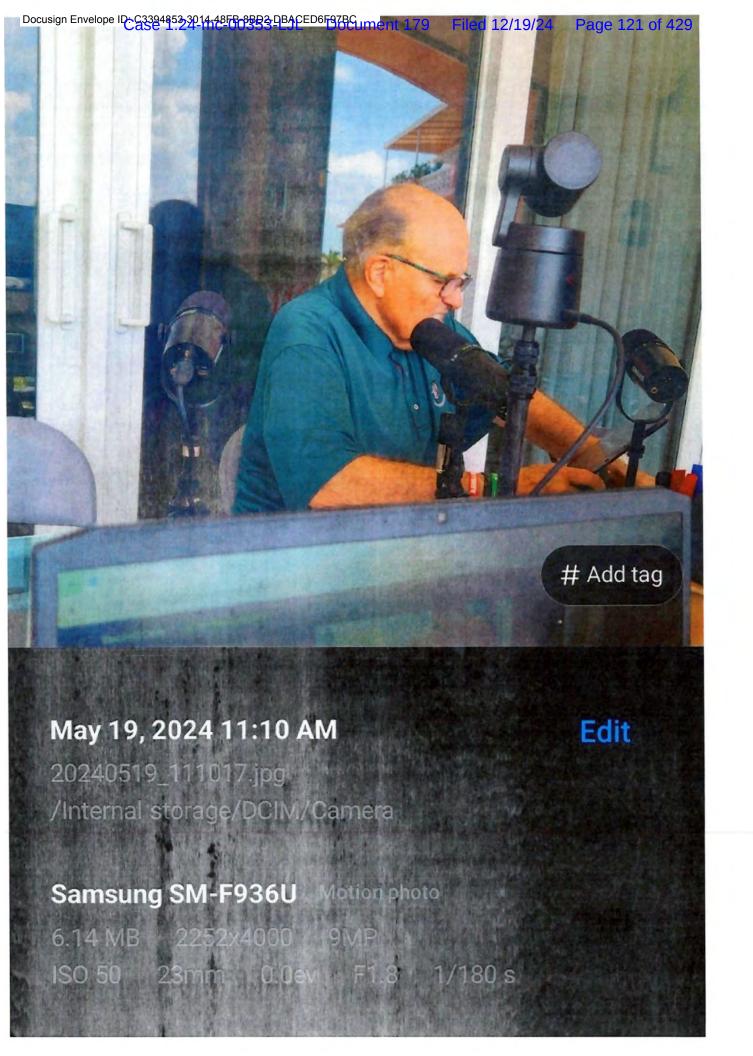
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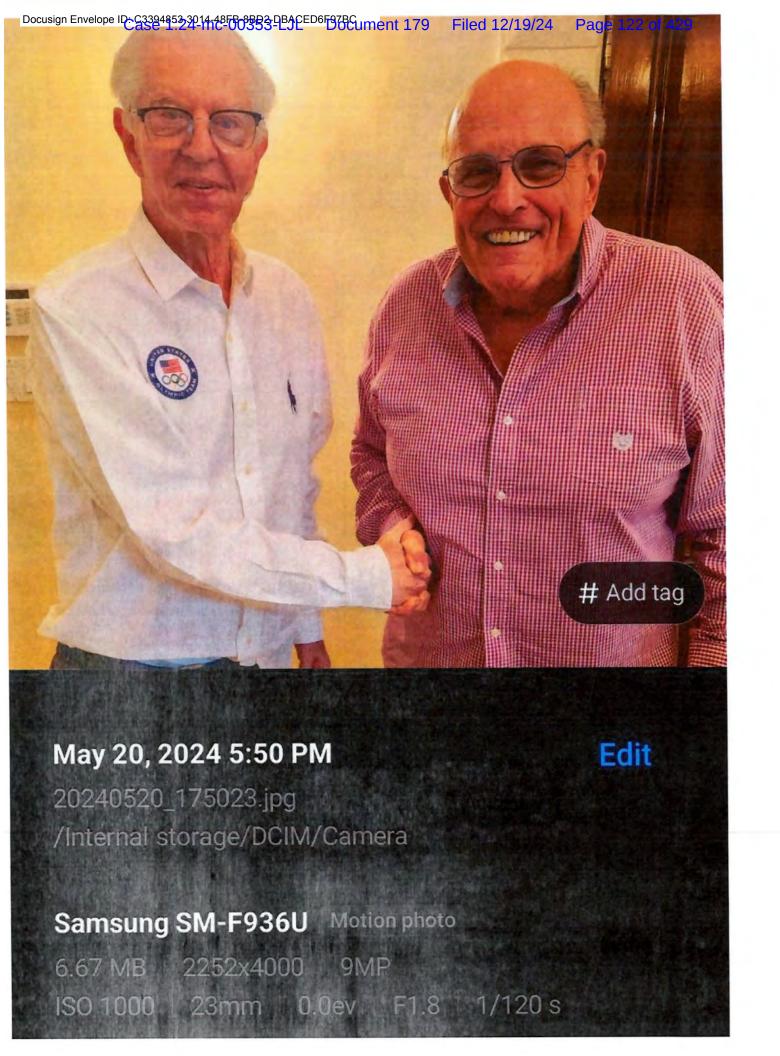
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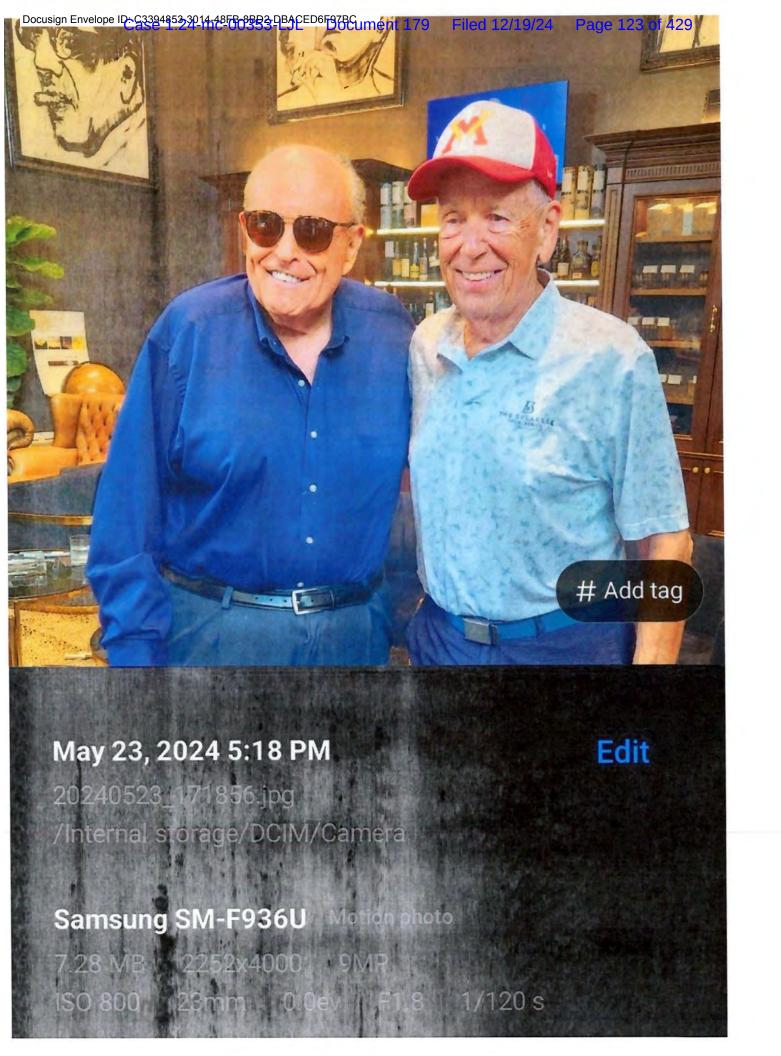












March 1 - March 31, 2024 Citigold Account

Page 1 of 6

CITIGOLD SERVICES PO Box 620

Citigold Dedicated Servicing: 888-248-4465 Sioux Falls, SD 57117-6201

For banking, call your Relationship Manager: Scott Borg, 718-492-2703\*

RUDOLPH W. GIULIANI 45 E. 66TH ST APT 10W

**NEW YORK NY** 

For investments, call your Financial Advisor: James Nicolaidis & Sean Broderick, 718-351-8679\* For TTY: We accept 711 or other Relay Service.

Website: www.citibank.com

As of August 19, 2023, the \$10.00 fee for Bond Coupon Redemption and \$25.00 fee for Consular/Verification Letters will no longer be charged for all account packages. Your Citigold package Account Statement. Citi Personal Wealth Management ("CPWM") is a business of Citigroup Inc., which offers investment products through Citigroup Global Markets Inc. ("CGMI"), member SIPC. Insurance is offered through Citigroup Life Agency LLC ("CLA"). In California, CLA does business as Citigroup Life Insurance Agency, LLC (license number 0G56746). Unless otherwise indicated, investment products are held in a Citi Personal Wealth Management brokerage account, which is carried on behalf of CGMI by Pershing LLC, member SIPC, NYSE, FINRA. Citibank N.A., CLA and CGMI are affiliated companies under the common control of Citigroup Inc. The following summary portion of this statement is provided for information purposes and includes assets held at different entities.

Value of Accounts	Last Period	This Period	Ea
Citibank Accounts			Ċİ
Checking			ភ
Checking	44,640.74	34,447.40	)
Savings			Sa
Insured Money Market Accounts	351.95	351.99	_
Citibank Total	\$44,992.69	\$34,799.39	ij
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Earnings Summary	This Period	This Year
Citibank Accounts		
Checking		
Checking	0.29	1.20
Savings		
Insured Money Market Accounts	0.04	0.11
Citibank Total	\$0.33	\$1.31
Citi Personal Wealth Management Accounts		
Total IRA Account Value <sup>2</sup>	2,927.23	8,536.69
Citi Personal Wealth Management Total	\$2,927.23	\$8,536.69
Citigold Relationship Total	\$2,927.56	\$8,538.00

I INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
  - Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
- Subject to investment risks, including possible loss of the principal amount invested.

<sup>2</sup> This is a combined total, as applicable, of all your traditional, Roth, SEP, SAR-SEP, and SIMPLE IRAs.

<sup>\*</sup> To ensure quality service, calls are randomly monitored and may be recorded.

Page 2 of

March 1 - March 31, 2024 RUDOLPH W. GIULIANI Citigold Account

## **Messages From Citigold**

Your obligations under this Agreement apply to your account even after the account is closed. You shouldn't close your pending interest, an overdrawn balance, hold(s), recent deposit(s) with delayed funds availability, or other restrictions account until all transactions and fees have been paid. Account closures occur at the end of Business Day. We may delay closing your account if your account does not have a zero balance, has one or more pending transactions, Certain accounts may require additional processing. If you have questions about marketing communications, please visit www.citi.com/offersforyou or call 1-888-248-4465(TTY: We accept 711 or other Relay Service) As previously communicated, at least one owner of an account on this statement will convert to simplified banking on 05/19/24. If you have not yet converted citi.com/earlyaccess. For any questions, please contact us at (888) CITIGOLD or visit your local branch. For TTY: We accept 711 or other Relay Service learn more about how simplified banking will impact you and your accounts by viewing your simplified banking snapshot and early access at

# Citigold Account Package Fees

investment accounts. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account investment accounts, your Citigold Account Package will be converted to a Citi Priority Account Package, and your accounts will be subject to the terms and conditions then in effect for that package. Other banks and ATM service providers may charge you a fee when you conduct a Citibank deposit account transaction using their ATMs. You will receive reimbursement from Citibank for ATM fees charged by other banks in any statement period where you are eligible for Citigold. The Citigold Account Package requires a minimum combined average monthly balance of \$200,000 in eligible linked deposit, retirement, and or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements. If you do not maintain a minimum combined average monthly balance of \$200,000 in eligible linked deposit, retirement, and

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges

Page 3 of 6

March 1 - March 31, 2024 RUDOLPH W. GIULIANI Citigold Account

### Checking

Checking Activity

Date	Description	Amount Subtracted A	Amount Added	Balance
03/01/24	Opening Balance			44,640.74
03/04/24	ACH Electronic Debit CITIZENS PREM INSURANCE 4525176	1,845.00		42,795.74
03/06/24	ACH Electronic Debit AMERICAN EXPR ACH PMT M8136 1	65.05		42,730.69
03/06/24	ACH Electronic Debit AMERICAN EXPR ACH PMT M9836 1	143.13		42,587.56
03/06/24	ACH Electronic Debit AMERICAN EXPR ACH PMT M6378 1	352.64		42,234.92
03/13/24	ACH Electronic Debit AMERICAN EXPR ACH PMT M2174 1	310.18		41,924.74
03/13/24	ACH Electronic Debit AMERICAN EXPR ACH PMT M0280 1	995.02		40,929.72
03/13/24	ACH Electronic Debit AMERICAN EXPR ACH PMT M9916 1	1,310.19		39,619.53
03/13/24	Check # 2095	12,000.00		27,619.53
03/19/24	ACH Electronic Debit Coned of NY CHECK PYMT 0000002240	290.83		27,328.70
03/22/24	Check # 2097	300.00		27,028.70
03/25/24	Debit PIN Purchase PUBLIX SUPER MAR 135 BRPALM BEACH 00LUS05154	13.78		27,014.92
03/25/24	Debit PIN Purchase PUBLIX SUPER MAR 135 BRPALM BEACH 00LUS05154	114.85		26,900.07
03/25/24	Cash Withdrawal 03/23 03:06p #1472 Citibank ATM 5867 OKCHOBE BV, W PLM BH, FL	1,000.00		25,900.07
03/26/24	ACH Electronic Debit VERIZON PAYMENTREC	257.16		25,642.91
03/26/24	Debit Card Purchase 03/24 03:27p #1472 APPLE.COM/BILL 866-712-7753 CA 24085	1.62		25,641.29
03/26/24	Debit Card Purchase 03/23 08:16p #1472 Prime Video Channels amzn.com/bill WA 24084	7.99		25,633.30
03/26/24	Debit Card Purchase 03/24 03:26p #1472 APPLE.COM/BILL 866-712-7753 CA 24085	11.21		25,622.09
03/26/24	Mobile Purchase Sign Based 03/23 08:26p #1472 AMZN Mktp US*RA9DW7VX0 Amzn.com/bill WA 24085 Specialty Retail stores	16.81		25,605.28
03/26/24	Mobile Purchase Sign Based 03/24 01:24p #1472 Amazon.com*PA92U15M0 Amzn.com/bill WA 24085 Specialty Retail stores	21.39		25,583.89
03/26/24	Debit Card Purchase 03/24 03:27p #1472 APPLE.COM/BILL 866-712-7753 CA 24085	40.27		25,543.62
03/27/24	Mobile Purchase Sign Based 03/25 11:56a #1472 AMAZON PRIME*RA2F85Q50 888-802-3080 WA 24086	11.99		25,531.63
03/27/24	Mobile Purchase Sign Based 03/25 09:04a #1472 AMZN Mktp US*RA8MT1AF2 Amzn.com/bill WA 24086 Specialty Retail stores	31.54		25,500.09
03/27/24	Mobile Purchase Sign Based 03/24 08:41p #1472 AMZN Mktp US*RA6F68SN0 Amzn.com/bill WA 24086 Specialty Retail stores	36.00		25,464.09
03/28/24	Transfer From Checking 10:27a #1472 ONLINE Reference # 000287		9,000.00	34,464.09
03/29/24	Mobile Purchase Sign Based 03/27 02:58p #1472 Prime Video Channels amzn.com/bill WA 24088	66.9		34,457.10
03/29/24	Debit Card Purchase 03/27 09:51p #1472 INTOTHELIGHTMOVIE 615-4377774 TN 24088	66 6		37 77 11

Page 4 of 6 March 1 - March 31, 2024 RUDOLPH W. GIULIANI Citigold Account

Checking	Continued
	Citiaold Interest Checkina

Continued Continued	Continued				
Checking	Citigold In	Citigold Interest Checking			
Activity Continued	Date	Description	Amount Subtracted Amount Added	Amount Added	Balance
	03/29/24	03/29/24 Interest paid for 31 days, Annual Percentage Yield Earned 0.01%		0.29	34,447.40
		Total Subtracted/Added	19,193.63	9,000.29	
	03/31/24	03/31/24 Closing Balance			34,447.40
	All transac	All transaction times and dates reflected are based on Eastern Time.			

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

Citi®	Citi® Savings	sôu			
Savirigs Account Activity	Date	Description	Amount Subtracted Amount Added	Amount Added	Balance
•	03/01/24	03/01/24 Opening Balance			351.95
	03/29/24	03/29/24 Interest paid for 31 days, Annual Percentage Yield Earned 0.13%		0.04	351.99
	03/31/24	03/31/24 Closing Balance			351.99

## Retirement Accounts

This reports your retirement account balances and activity from Mar. 1 through Mar. 31, 2024. Citibank, N.A. is the custodian of your Citibank IRA and the trustee of your Citibank Reogh Plan. Funds invested in your IRA/Keogh FDIC-insured accounts are held as deposits of Citibank, N.A. Securities transactions in the Citibank Keogh representation of Side and IRA/Keogh Plans through Citi Personal Wealth Management, the custodian of your IRA and the trustee of your Keogh Plan is Pershing LLC. Citibank, N.A. and CGMI are affiliated companies under the common control of Citigroup, Inc.

# INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
  - Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
    - Subject to investment risks, including possible loss of the principal amount invested.

Docusign Envelope ID-C33948533014-48FB-38BB3-DBACED6FB7BCument 179 Page 129 of 429 Filed 12/19/24 Page 5 of 6 March 1 - March 31, 2024 RUDOLPH W. GIULIANI Citigold Account 6791895812 Continued Retirement Accounts

## Page 6 of

March 1 - March 31, 2024 RUDOLPH W. GIULIANI

# mportant Disclosures

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page. CITIBANK ACCOUNTS

CHECKING AND SAVINGS
FDIC Insurance:
The following bank deposits are FDIC insured up to applicable limits: Checking, Interest Checking, Insured Money Market Account, Certificates of Deposit and IRA & Keogh funds held in bank deposits

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period

## IN CASE OF ERRORS

# In Case of Errors or Questions about Your Electronic Fund Transfers:

If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013:

The following special procedures apply to errors or questions about international wire transfers. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or hear election of the transfer; 4) the efference code for the transfer; and 5) a description of the transfer; and so a description of the transfer; when you need additional information. We may also ask you to selected a choice of remedy credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is so a population and the processer where bank error is account to an accordance with the laws of the state where your account is so and account in a procedure with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the error and the error for th

IRAS AND KEOGH Plans Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan

## CHECKING PLUS DISCLOSURES

# Checking Plus Line of Credit - Fixed Rate and Variable Rate

Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day issued, and any unpaid Interest Charges or other fees and charges. This gives you a daily balance. Add up all the daily balance for the statement period and divide the total by the number of days in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance each day, add any unpaid interest or other finance charges and any payments or cedits. This gives us the daily balance. You may verify the amount of the interest Charge by (1) multiplying each of the average daily balance shades and each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "Interest Charge by the number of days this rate was in effect, and then (2) multiplying each of the applicable Daily Periodic Rate. The daily periodic rate is the Annual Percentage Rate days this rate was in effect, and the corresponding Annual Percentage Rate may vary.

The table called "Interest Charge Scaled by 365, except in leap years when it will be divided by 365, except in leap years when it will be shown on your statement. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit bureaus. Late payments, or other defaults on your account may be reflected in your credit bureaus.

Payment Instructions: You can make payments online via www.citibank.com, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003

Other Information: Checks drawn against a business account are not acceptable as payment for a personal Ioan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address shown on the first page of your statement.
You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

**Billing Rights Summary -** What To Do If You Think You Find A Mistake On Your Statement. If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:

- Dollar amount: The dollar amount of the suspected error. Account information: Your name and account number
- Description of the Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: We cannot try to collect the amount in question, or report you as delinquent on that amount.

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
  - or other fees related to that amount.

    While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
    - We can apply any unpaid amount against your credit limit.

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receively your regular monthly credit card statement(s). Citibank credit cards are issued by Citibank, N.A. Advariage® is a registered trademark of American Airlines. Inc. Citi, Citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and

registered throughout the world



Citibank is an Equal Housing Lender.

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April 1 - April 30, 2024

CITIGOLD SERVICES PO Box 620

Sioux Falls, SD 57117-6201

Citigold Dedicated Servicing: 888-248-4465

For banking, call your Relationship Manager: Scott Borg, 718-492-2703\*

RUDOLPH W. GIULIANI 45 E. 66TH ST APT 10W

**NEW YORK NY** 

For investments, call your Financial Advisor:

James Nicolaidis & Sean Broderick, 718-351-8679\*
For TTY: We accept 711 or other Relay Service.

Website: www.citibank.com

updates to interest rate exceptions & the promotional rate feature for 4-2-24 amendments to your applicable customer agreement include new Citi Savings accounts. Please visit

www.citi.com/accountagreementsandnotices for more information.

Your Citigold package Account Statement. Citi Personal Wealth Management ("CPWM") is a business of Citigroup Inc., which offers investment products through Citigroup Global Markets Inc. ("CGMI"), member SIPC. Insurance is offered through Citigroup Life Agency LLC ("CLA"). In California, CLA does business as Citigroup Life Insurance Agency, LLC (license number 0G56746). Unless otherwise indicated, investment products are held in a Citi Personal Wealth Management brokerage account, which is carried on behalf of CGMI by Pershing LLC, member SIPC, NYSE, FINRA. Citibank N.A., CLA and CGMI are affiliated companies under the common control of Citigroup Inc. The following summary portion of this statement is provided for information purposes and includes assets held at different entities.

Value of Accounts	Last Period	This Period	Eal
Citibank Accounts			Citi
Checking			Che
Checking	34,447.40	59,222.24	Ö
Savings			Sav
Insured Money Market Accounts	351.99	352.02	ul
Citibank Total	\$34,799.39	\$59,574.26	ĊĦ
	1		Ë
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			ĊĦ
			Citi

Earnings Summary	This Period	This Year
Citibank Accounts		
Checking		
Checking	0.35	1.55
Savings		
Insured Money Market Accounts	0.03	0.14
Citibank Total	\$0.38	\$1.69
Citi Personal Wealth Management Accounts		
Total IRA Account Value <sup>2</sup>	2,937.53	11,859.21
Citi Personal Wealth Management Total	\$2,937.53	\$11,859.21
Citigold Relationship Total	\$2,937.91	\$11,860.90

I INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
  - Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
- Subject to investment risks, including possible loss of the principal amount invested.

<sup>2</sup> This is a combined total, as applicable, of all your traditional, Roth, SEP, SAR-SEP, and SIMPLE IRAs.

<sup>\*</sup> To ensure quality service, calls are randomly monitored and may be recorded.

**April 1 - April 30, 2024** Page 2 of 10

## **Messages From Citigold**

If you have questions about marketing communications, please visit www.citi.com/offersforyou or call 1-888-248-4465(TTY: We accept 711 or other Relay Service)

# Citigold Account Package Fees

investment accounts, your Citigold Account Package will be converted to a Citi Priority Account Package, and your accounts will be subject to the terms and conditions then in effect for that package. Other banks and ATM service providers may charge you a fee when you conduct a Citibank deposit account transaction using their ATMs. You will receive reimbursement from Citibank for ATM fees charged by other banks in any statement period where you are eligible for Citigold. investment accounts. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account The Citigold Account Package requires a minimum combined average monthly balance of \$200,000 in eligible linked deposit, retirement, and or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements. If you do not maintain a minimum combined average monthly balance of \$200,000 in eligible linked deposit, retirement, and

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges

### Checking

67918	
Citigold Interest Checking	Description
Citigolo	Date
Checking	Activity

Date	Description	Amount Subtracted	Amount Added	Balance
04/01/24	04/01/24 Opening Balance			34,447.40
04/01/24	04/01/24 Debit Card Purchase 03/28 09:06p #1472 APPLE.COM/BILL 866-712-7753 CA 24089	125.20		34,322.20
04/02/24	04/02/24 Mobile Purchase Sign Based 03/31 02:58p #1472 Prime Video Channels amzn.com/bill WA 24092	1.99		34,320.21
04/02/24	04/02/24 Mobile Purchase Sign Based 03/29 10:10p #1472 Prime Video Channels amzn.com/bill WA 24090	3.49		34,316.72
04/02/24	04/02/24 Mobile Purchase Sign Based 03/29 09:33a #1472 AMZN Mktp US*RA4UK2TE1 Amzn.com/bill WA 24090 Specialty Retail stores	18.50		34,298.22

April 1 - April 30, 2024
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Checking	Continued				ı
Checking	Citigold Ir	Citigold Interest Checking			
Activity Continued	Date	Description	Amount Subtracted /	Amount Added	Balance
	04/02/24	Mobile Purchase Sign Based 03/29 09:32a #1472 AMAZON RET* 111-515221 SEATTLE WA 24090 Retail stores	42.40		34,255.82
	04/02/24	Debit Card Purchase 03/31 #1472 AMAZON GROCE*FA67N8X71 SEATTLE WA 24092 Food & Beverages	163.16		34,092.66
	04/03/24	Mobile Purchase Sign Based 04/01 07:23a #1472 Amazon Tips*YS6KQ3AJ3 Amzn.com/bill WA 24093 Specialty Retail stores	10.00		34,082.66
	04/03/24	Debit Card Purchase 04/01 11:47a #1472 IN *SKYLINE SOLUTIONS 917-7313543 NY 24093 Misc Transportation	1,600.00		32,482.66
	04/04/24	Debit Card Purchase 04/02 04:30p #1472 CURB NYC TAXI QUEENS NY 24094 Misc Transportation	24.00		32,458.66
	04/04/24	Mobile Purchase Sign Based 04/02 01:24p #1472 Amazon.com*SH4F25U93 Amzn.com/bill WA 24094 Specialty Retail stores	112.99		32,345.67
	04/04/24	Check # 2244	10,000.00		22,345.67
	04/05/24	ACH Electronic Debit Coned of NY CHECK PYMT 0000002245	502.38		21,843.29
	04/05/24	Mobile Purchase Sign Based 04/04 #1472 AMZN Mktp US*RR2BC4AY3 Amzn.com/bill WA 24095 Specialty Retail stores	35.91		21,807.38
	04/05/24	Debit Card Purchase 04/03 05:12p #1472 TST* BAR ITALIA New York NY 24095 Restaurant/Bar	200.00		21,607.38
	04/08/24	Debit Card Purchase 04/04 07:18p #1472 B&H PHOTO 800-606-6969 NEW YORK NY 24096 Specialty Retail stores	218.76		21,388.62
	04/08/24	Debit Card Purchase 04/04 01:40p #1472 B&H PHOTO 800-606-6969 NEW YORK NY 24096 Specialty Retail stores	205.90		20,882.72
	04/09/24	Debit Card Purchase Return 04/05 #1472 B&H PHOTO 800-606-6969 NEW YORK NY 24097 Specialty Retail stores		17.41	20,900.13
	04/09/24	Debit Card Purchase 04/07 09:19a #1472 APPLE.COM/BILL 866-712-7753 CA 24099	3.24		20,896.89
	04/09/24	Debit Card Purchase 04/07 06:52p #1472 BETHLEHEM VILLAGE STOR BETHLEHEM NH 24099 Food & Beverages	16.70		20,880.19
	04/09/24	Debit Card Purchase 04/05 10:13a #1472 MCDONALD'S F7474 DARIEN CT 24097 Restaurant/Bar	18.01		20,862.18
	04/09/24	Debit Card Purchase 04/04 09:09a #1472 GO GREEN DRY CLEANERS PALM BEACH FL 24097 Misc Personal Services	24.13		20,838.05
	04/09/24	Debit Card Purchase 04/04 03:38p #1472 MARIELLA PIZZA NEW YORK NY 24097 Restaurant/Bar	102.95		20,735.10
	04/09/24	Mobile Purchase Sign Based 04/07 04:55p #1472 Amazon.com*UE7UC8QA3 Amzn.com/bill WA 24099 Food & Beverages	149.19		20,585.91
	04/10/24	Mobile Purchase Sign Based 04/08 06:28p #1472 Amazon Tips*l931Y7UC3 Amzn.com/bill WA 24100 Specialty Retail stores	5.00		20,580.91
· ·	04/10/24	Debit Card Purchase 04/08 04:17a #1472 APPLE.COM/BILL 866-712-7753 CA 24100	66'6		20,570.92

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Checking	Checkina	Activity Continued

gn Envelope ID-C3394	8533014 1.24-11	h <mark>&amp;-60</mark>	\$ <b>5</b> 3!		CED6F	<del>19</del> 786	ımı	en	t 17	'9	Fil	ed	12/1	.9/24	Р	age	e 13	4 o	f 42	9	I
- 1		Balance 20,511.04	20,469.23	20,460.24	20,443.92	20,338.44	25,489.38	25,479.39	25,464.39	25,479.39	25,539.26	52,539.26	52,529.26	52,509.10	52,476.45	52,416.58	52,356.70	52,224.39	52,056.56	52,029.08	51,977.92
		Amount Added					5,150.94			15.00	59.87	27,000.00									
RUDOLPH W. GIULIANI		Amount Subtracted 59.88	41.81	8.99	16.32	105.48		66.6	15.00				10.00	20.16	32.65	59.87	59.88	132.31	167.83	27.48	51.16
•		PHOTO 800-606-6969 NEW YORK NY 24100	33 NEW YORK NY 24101	Prime Video Channels amzn.com/bill WA 24102				866-712-7753 CA 24103	INTELSAT.COM IL 24103	INTELSAT.COM IL 24106	PHOTO 800-606-6969 NEW YORK NY 24106					PHOTO 800-606-6969 NEW YORK NY 24106	PHOTO 800-606-6969 NEW YORK NY 24106	EET NEW YORK NY 24104	13 SEATTLE WA 24105		
1		В&Н	172 JETS PIZZA - NY-003		:03a #1472 <sub>4102</sub>	:42a #1472 4102		172 APPLE.COM/BILL	172 WIFIONBOARD	72 WIFIONBOARD	B&H		:41a #1472 <sup>4106</sup>	:24p #1472 <sub>241</sub> 06	:14a #1472 24105	В&Н	В&Н	472 PATSYS 60TH STREET	AMAZON GROCE*BG82H4Q13 SEATTLE	:32a #1472 :107	:14p #1472
	st Checking	Description Debit Card Purchase 04/07 09:21p #1472 Specially Betail stores	Debit Card Purchase 04/09 10:03p #1472 Restaurant/Bar	Mobile Purchase Sign Based 04/10 10:59p #1472	Mobile Purchase Sign Based 04/10 12:03a #1472 AMZN Mktp US*H483E7J33 Amzn.com/bill WA 24102 Specialty Retail stores	Mobile Purchase Sign Based 04/10 02:42a AMZN Mktp US*7F5BL7Wi3 Amzn.com/bill WA 24102 Specialty Retail stores	Deposit 03:04p Teller	Debit Card Purchase 04/10 12:26p #1472	Debit Card Purchase 04/10 08:45p #1472 Misc Business Services	Debit Card Purchase Return 04/14 #1472 Misc Business Services	Debit Card Purchase Return 04/14 #1472 Specialty Retail stores	Brokerage Misc Credit**	Mobile Purchase Sign Based 04/14 09:41a Amazon Tips*WG3PN6KR3 Amzn.com/bill WA 24106 Specialty Retail stores	Mobile Purchase Sign Based 04/14 10:24p #14 AMZN Mktp US*HB0VU6TP3 Amzn.com/bill WA 24106 Specialty Retail stores	Mobile Purchase Sign Based 04/13 11:14a #14 AMZN Mktp US*4V6WM4PX3 Amzn.com/bill WA 24105 Specialty Retail stores	Debit Card Purchase 04/14 11:14a #1472 Specialty Retail stores	Debit Card Purchase 04/14 11:23a #1472 Specialty Retail stores	Debit Card Purchase 04/12 06:19p #1472 Restaurant/Bar	Debit Card Purchase 04/13 #1472 AM Food & Beverages	Mobile Purchase Sign Based 04/13 11:32a #14 AMZN Mktp US*7035J0Y63 Amzn.com/bill WA 24107 Specialty Retail stores	Mobile Purchase Sign Based 04/15 04:14p #14
Continued	Citigold Interest Checking	Date Desc 04/10/24 Deb	04/11/24 Deb	04/12/24 Mob	04/12/24 Mob AMZI Spec	04/12/24 Mob AMZI Spec	04/15/24 Dep	04/15/24 Deb	04/15/24 Deb Misc	04/16/24 Deb <sup>Misc</sup>	04/16/24 Deb Spec	04/16/24 Brol	04/16/24 Mob Amaz Spec	04/16/24 Mob AMZI Spec	04/16/24 Mob AMZI Spec	04/16/24 Deb Spec	04/16/24 Deb	04/16/24 Deb Rest	04/16/24 Deb Food	04/17/24 Mob AMZI Spec	04/17/24 Mob

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Checking

Checking Activity Continued

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April 1 - April 30, 2024 RUDOLPH W. GIULIANI

Continued				
Citigold I	Citigold Interest Checking			
Date	Description	Amount Subtracted	Amount Added	Balance
04/18/24	Debit Card Purchase 04/15 04:21p #1472 NYC TAXI 1246 12460010 LONG ISLAND C NY 24108 Misc Transportation	17.80		51,960.12
04/18/24	Debit Card Purchase 04/16 #1472 AMAZON GROCE*KC2BO4LY3 SEATTLE WA 24108 Food & Beverages	111.90		51,848.22
04/19/24	ACH Electronic Credit PERSHING BROKERAGE		23,000.00	74,848.22
04/19/24	ACH Electronic Debit AT&T Services PAYMENTS 0000002250	15.29		74,832.93
04/19/24	Mobile Purchase Sign Based 04/17 01:30p #1472 AMAZON PRIME*LR83√6S63 888-802-3080 WA 24109	0.49		74,832.44
04/19/24	Mobile Purchase Sign Based 04/17 05:17p #1472 Amazon Tips*5/46H10X3 Amzn.com/bill WA 24109 Specialty Retail stores	7.00		74,825.44
04/19/24	Debit Card Purchase 04/17 07:57p #1472 APPLE.COM/BILL 866-712-7753 CA 24109	9.23		74,816.21
04/19/24	Mobile Purchase Sign Based 04/16 12:42p #1472 AMZN Mktp US*680TT3DV3 Amzn.com/bill WA 24109 Specialty Retail stores	41.35		74,774.86
04/19/24	Mobile Purchase Sign Based 04/17 02:05p #1472 AMZN Mktp US*039Q92433 Amzn.com/bill WA 24109 Specialty Retail stores	115.86		74,659.00
04/19/24	Debit Card Purchase 04/17 02:57p #1472 B&H PHOTO 800-606-6969 NEW YORK NY 24109 Specialty Retail stores	195.98		74,463.02
04/19/24	Cash Withdrawal 09:25a #1472 ATM RT.15 MERRITT PKWY GREENWICH 00TUS051	200.00		74,263.02
04/22/24	Debit Card Purchase 04/17 10:23p #1472 APPLE.COM/BILL 866-712-7753 CA 24110	62'6		74,253.23
04/22/24	Debit Card Purchase 04/18 05:36p #1472 METRO INTEGRATIVE PHAR NEW YORK NY 24110 Food & Beverages	127.25		74,125.98
04/22/24	Check # 2242	11,000.00		63,125.98
04/23/24	Mobile Purchase Sign Based 04/20 08:11p #1472 AMAZON PRIME*NC9DM12Q3 888-802-3080 WA 24112	3.99		63,121.99
04/23/24	Debit Card Purchase 04/19 09:28a #1472 DUNKIN #349416 GREENWICH CT 24111 Restaurant/Bar	13.49		63,108.50
04/23/24	Mobile Purchase Sign Based 04/20 01:54a #1472 AMZN Mktp US*1A6GQ6D23 Amzn.com/bill WA 24112 Specialty Retail stores	21.38		63,087.12
04/23/24	Mobile Purchase Sign Based 04/20 01:04p #1472 Amazon.com*7F4RV40E3 Amzn.com/bill WA 24112 Specialty Retail stores	21.70		63,065.42
04/23/24	Debit Card Purchase 04/20 07:41p #1472 LONGHORN STEAK 0125141 MANCHESTER NH 24113 Restaurant/Bar	73.12		62,992.30
04/23/24	Check # 2252	148.52		62,843.78
04/24/24	ACH Electronic Debit VERIZON PAYMENTREC	256.79		62,586.99
04/24/24	Mobile Purchase Sign Based 04/22 11:54a #1472 AMAZON PRIME*E12XG8WA3 888-802-3080 WA 24114	11.99		62,575.00

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April 1 - April 30, 2024 RUDOLPH W. GIULIANI Citigold Account

Checking	Continued				
Checking	Citigold In	Citigold Interest Checking			
Activity Continued	Date	Description	Amount Subtracted	Amount Added	Balance
	04/24/24	Debit Card Purchase 04/22 10:29a #1472 AUNTIE ANNE'S CHARLTON SUDBURRY MA 24114 Restaurant/Bar	26.91		62,548.09
	04/24/24	Mobile Purchase Sign Based 04/19 11:05p #1472 AMZN Mktp US*UT0QX4KC3 Amzn.com/bill WA 24114 Specialty Retail stores	33.18		62,514.91
	04/24/24	Debit Card Purchase 04/21 06:18p #1472 CARMELINAS BOSTON MA 24114 Restaurant/Bar	140.40		62,374.51
	04/25/24	Mobile Purchase Sign Based 04/23 05:56p #1472 Prime Video Channels amzn.com/bill WA 24115	7.99		62,366.52
	04/25/24	Mobile Purchase Sign Based 04/23 04:18p #1472 AMAZON MAP* 112-228736 SEATTLE WA 24115 Specialty Retail stores	76.79		62,268.55
	04/25/24	Debit Card Purchase 04/23 #1472 AMAZON GROCE*KL5QO8DJ3 SEATTLE WA 24115 Food & Beverages	211.45		62,057.10
	04/25/24	Check # 2254	900.00		61,157.10
	04/25/24	Check # 2249	1,355.00		59,802.10
	04/26/24	Debit Card Purchase 04/23 10:39p #1472 APPLE.COM/BILL CUPERTINO CA 24116 Specialty Retail stores	1.62		59,800.48
	04/26/24	Mobile Purchase Sign Based 04/24 08:06p #1472 Amazon Tips*3W1L72503 Amzn.com/bill WA 24116 Specialty Retail stores	10.00		59,790.48
	04/26/24	Debit Card Purchase 04/24 11:03a #1472 METRO INTEGRATIVE PHAR NEW YORK NY 24116 Food & Beverages	43.99		59,746.49
	04/26/24	Debit Card Purchase 04/24 05:18p #1472 COMCAST/XFINITY 800-266-2278 FL 24116 Phones, Cable & Utilities	185.00		59,561.49
	04/29/24	Debit Card Purchase 04/24 07:27a #1472 APPLE.COM/BILL 866-712-7753 CA 24117	40.27		59,521.22
	04/29/24	Debit Card Purchase 04/24 05:36p #1472 ATT* BILL PAYMENT DALLAS TX 24117 Phones, Cable & Utilities	243.47		59,277.75
	04/30/24	Mobile Purchase Sign Based 04/27 03:25p #1472 Prime Video Channels amzn.com/bill WA 24119	66.9		59,270.76
	04/30/24	Debit Card Purchase 04/26 08:31a #1472 CROSSIAN* DENILUXE.COM LEWES DE 24118 Misc Business Services	48.87		59,221.89
	04/30/24	Interest paid for 30 days, Annual Percentage Yield Earned 0.01%		0.35	59,222.24
		Total Subtracted/Added	30,468.73	55,243.57	
	04/30/24	Closing Balance			59,222.24
	All transa	All transaction times and dates reflected are based on Eastern Time.			

All transaction times and dates reflected are based on Eastern Time. \*\* See your brokerage account statement for full transactional detail.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

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April 1 - April 30, 2024 RUDOLPH W. GIULIANI Citigold Account

<b>Checking</b> Continued	Continued											
Checks Paid	Check	Date	Amount	Check	Date	Amount	Check	Date	Amount	Check	Date	Amount
	2242	2242 04/22	11,000.00	2244*	04/04	10,000.00		04/25	1,355.00	2252*	04/23	148.52
	2254*	2254* 04/25	900.00									
	* indicates gap	in check nu	* indicates gap in check number sequence		Numbe	Number Checks Paid: 5		Totaling	Totaling: \$23,403.52			

Savings			
Citi® Sovings	Citi® Savings	ings	
Account Activity	Date	Description Amount Subtracted Amount Added	Balance
	04/01/24	04/01/24 Opening Balance	351.99
	04/30/24	04/30/24 Interest paid for 30 days, Annual Percentage Yield Earned 0.10%	352.02
	04/30/24	04/30/24 Closing Balance	352.02

## Retirement Accounts

This reports your retirement account balances and activity from Apr. 1 through Apr. 30, 2024. Citibank, N.A. is the custodian of your Citibank IRA and the trustee of your Citibank Reogh Plan. Funds invested in your IRA/Keogh FDIC-insured accounts are held as deposits of Citibank, N.A. Securities transactions in the Citibank Keogh representation of Side and IRA/Keogh Plans through Citigroup Global Markets Inc. ("CGMI"), member SIPC. If you maintain IRA/Keogh Plans through Citi Personal Wealth Management, the custodian of your IRA and the trustee of your Keogh Plan is Pershing LLC. Citibank, N.A. and CGMI are affiliated companies under the common control of Citigroup, Inc.

# INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
  - Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
    - Subject to investment risks, including possible loss of the principal amount invested

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April 1 - April

## mportant Disclosures

# Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page. CITIBANK ACCOUNTS

## CHECKING AND SAVINGS

FDIC Insurance:
The following bank deposits are FDIC insured up to applicable limits: Checking, Interest Checking, Insured Money Market Account, Certificates of Deposit and IRA & Keogh funds held in bank deposits

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period

## IN CASE OF ERRORS

# In Case of Errors or Questions about Your Electronic Fund Transfers:

If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013:

The following special procedures apply to errors or questions about international wire transfers. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or hear election of the transfer; 4) the efference code for the transfer; and 5) a description of the transfer; and so a description of the transfer; when you need additional information. We may also ask you to selected a choice of remedy credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is so a population and the processer where bank error is account to an accordance with the laws of the state where your account is so and account in a procedure with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the error and the error for th

IRAS AND KEOGH Plans Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan.

## CHECKING PLUS DISCLOSURES

# Checking Plus Line of Credit - Fixed Rate and Variable Rate

Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day issued, and any unpaid Interest Charges or other fees and charges. This gives you a daily balance. Add up all the daily balance for the statement period and divide the total by the number of days in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance each day, add any each of any unpaid interest or other finance charges and any payments or cedits. This gives us the daily balance. You may verify the amount of the interest Charge by (1) multiplying each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "Interest Charge by the number of days this rate was in effect, and then (2) multiplying each of the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be always the any ending the corresponding the state. The daily periodic Rate is the Annual Percentage Rate divided by 365, except in leap years when it will be advived by 365, proceeding the periodic Rate and the corresponding Annual Percentage Rate may vary.

The total Interest Charges Proceeding the periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charges are adding the your cherwise make funds available to your from your account. The total Interest Charges paid during the year will be shown on your statement. We may report information about your account to credit bureaus. Late payments, or other defaults on your account may be reflected in your credit report.

Payment Instructions: You can make payments online via www.citibank.com, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003

Other Information: Checks drawn against a business account are not acceptable as payment for a personal Ioan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address shown on the first page of your statement.
You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

**Billing Rights Summary -** What To Do If You Think You Find A Mistake On Your Statement. If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:

- Dollar amount: The dollar amount of the suspected error. Account information: Your name and account number
- Description of the Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest We cannot try to collect the amount in question, or report you as delinquent on that amount. other fees related to that amount.
  - or other fees related to that amount.

    While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
    - We can apply any unpaid amount against your credit limit.

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receively your regular monthly credit card statement(s). Citibank credit cards are issued by Citibank, N.A. Advantage® is a registered trademark of American Airlines, Inc. Citi, Citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and

registered throughout the world



Citibank is an Equal Housing Lender.

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May 1 - May 19, 2024

Page 1 of 6

CITIGOLD SERVICES PO Box 6201 Sioux Falls, SD 57117-6201

updates to interest rate exceptions & the promotional rate feature for new Citi Savings accounts. Please visit 4-2-24 amendments to your applicable customer agreement include Citigold Dedicated Servicing: 888-248-4465
For TTY: We accept 711 or other Relay Service.
Website: www.citibank.com

RUDOLPH W. GIULIANI 45 E. 66TH ST APT 10W NEW YORK NY

www.citi.com/accountagreementsandnotices for more information.

Your Citigold package Account Statement. The following summary portion of the statement is provided for informational purposes.

Value of Accounts	Last Period	This Period	Earnings 5
Citibank Accounts			Citibank Acc
Checking			Checking
Checking	59,222.24	71,816.71	Checking
Savings			Savings
Insured Money Market Accounts	352.02	352.04	Insured Moi
Citigold Relationship Total	\$59,574.26	\$72,168.75	Citigold Rela

<sup>\*</sup> To ensure quality service, calls are randomly monitored and may be recorded.

Earnings Summary	This Period	This Year
Citibank Accounts		
Checking		
Checking	0.37	1.92
Savings		
Insured Money Market Accounts	0.02	0.16
Citigold Relationship Total	\$0.39	\$2.08

Page 2 of 6

May 1 - May 19, 2024 RUDOLPH W. GIULIANI

# Messages From Citigold

If you have questions about marketing communications, please visit www.citi.com/offersforyou or call 1-888-248-4465(TTY: We accept 711 or other Relay Service)

banking. Please keep this last package-based Account Statement for your records. If you have not yet converted, learn more about how simplified banking will impact you and your accounts by viewing your simplified banking snapshot and early access at citi.com/earlyaccess. For any questions, please contact us at Your next Account Statement will be a simplified banking statement because at least one owner of an account on this statement has converted to simplified (888) CITIGOLD or visit your local branch. For TTY: We accept 711 or other Relay Service.

# Citigold Account Package Fees

investment accounts, your Citigold Account Package will be converted to a Citi Priority Account Package, and your accounts will be subject to the terms and conditions then in effect for that package. Other banks and ATM service providers may charge you a fee when you conduct a Citibank deposit account transaction using their ATMs. You will receive reimbursement from Citibank for ATM fees charged by other banks in any statement period where you are eligible for Citigold. investment accounts. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account The Citigold Account Package requires a minimum combined average monthly balance of \$200,000 in eligible linked deposit, retirement, and statements. If you do not maintain a minimum combined average monthly balance of \$200,000 in eligible linked deposit, retirement, and or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges.

### Checking

Checking Activity

Citigold Interest Checking

Date	Description	Amount Subtracted Amount Added	Amount Added	Balance
05/01/24	05/01/24 Opening Balance			59,222.24
05/01/24	05/01/24 Mobile Purchase Sign Based 04/29 10:33p #1472 Prime Video Channels amzn.com/bill WA 24121	4.99		59,217.25
05/01/24	05/01/24 Debit Card Purchase 04/29 01:46p #1472 MERRY MAIDS #1319 561-493-8455 FL 24121 Misc Business Services	195.00		59,022.25
05/01/24	05/01/24 Debit Card Purchase 04/29 07:30р #1472 РИВЦХ #1395 РАЦМ ВЕАСН FL 24121 Food & Beverages	233.30		58,788.95
05/02/24	05/02/24 Mobile Purchase Sign Based 04/30 03:42p #1472 Prime Video Channels amzn.com/bill WA 24122	1.99		58,786.96

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May 1 - May 19, 2024 RUDOLPH W. GIULIANI Citigold Account 6791895812

Checking	Continued				
Checking	Citigold Ir	Citigold Interest Checking			
Activity Continued	Date	Description	Amount Subtracted	Amount Added	Balance
	05/02/24	Debit Card Purchase 04/30 10:31a #1472 AMZN Mktp US*ZN7TG4OU3 Amzn.com/bill WA 24122 Specialty Retail stores	24.38		58,762.58
	05/02/24	Debit Card Purchase 04/30 02:44p #1472 AMZN Mktp US*BX1QE8JD3 Amzn.com/bill WA 24122 Specialty Retail stores	112.77		58,649.81
	05/03/24	Debit Card Purchase 05/01 11:46a #1472 MERRY MAIDS #1319 561-493-8455 FL 24123 Misc Business Services	195.00		58,454.81
	05/06/24	Incoming Wire Transfer WIRE FROM RICCI AND COMPANY, CPA, P.C.		12,000.00	70,454.81
	05/06/24	Debit Card Purchase 05/02 04:59p #1472 MINT ECO CAR WASH - SO WEST PALM BEA FL 24124 Autos (rental, service, gas)	43.00		70,411.81
	05/06/24	Mobile Purchase Sign Based 05/02 12:44a #1472 AMZN Mktp US*0110G37R3 Amzn.com/bill WA 24124 Speciatry Retail stores	148.08		70,263.73
	05/07/24	Incoming Wire Transfer WIRE FROM GIULIANI COMMUNICATIONS LLC		20,000.00	90,263.73
	05/07/24	Debit Card Purchase 05/04 08:20p #1472 APPLE.COM/BILL 866-712-7753 CA 24126	1.62		90,262.11
	05/07/24	Debit Card Purchase 05/02 08:45a #1472 GO GREEN DRY CLEANERS PALM BEACH FL 24125 Misc Personal Services	87.73		90,174.38
	05/07/24	Debit Card Purchase 05/03 #1472 IC* INSTACART*159 San Francisco CA 24125 Food & Beverages	177.84		89,996.54
	05/09/24	Debit Card Purchase 05/04 01:09p #1472 B2P*TAX COLL DMV PALM WEST PALM BEA FL 24129 Specialty Retail stores	50.15		89,946.39
	05/09/24	Debit Card Purchase 05/06 09:22a #1472 GO GREEN DRY CLEANERS PALM BEACH FL 24129 Misc Personal Services	120.79		89,825.60
	05/10/24	Debit Card Purchase 05/08 04:21a #1472 APPLE.COM/BILL 866-712-7753 CA 24130	66.6		89,815.61
	05/10/24	Mobile Purchase Sign Based 05/07 05:18p #1472 AMZN Mktp US*D98VU5WB3 Amzn.com/bill WA 24130 Specialty Retail stores	137.56		89,678.05
	05/10/24	Check # 2251	15,995.43		73,682.62
	05/13/24	Mobile Purchase Sign Based 05/09 05:06p #1472 AMZN Mktp US*098189XL3 Amzn.com/bill WA 24131 Speciatty Retail stores	556.40		73,126.22
	05/14/24	Mobile Purchase Sign Based 05/13 12:04a #1472 AMAZON PRIME*AY9W09ML3 888-802-3080 WA 24134	3.79		73,122.43
	05/14/24	Mobile Purchase Sign Based 05/12 10:20p #1472 AMAZON PRIME*R219E3K33 888-802-3080 WA 24134	3.79		73,118.64
	05/14/24	Mobile Purchase Sign Based 05/10 11:06p #1472 Prime Video Channels amzn.com/bill WA 24132	8.99		73,109.65
	05/14/24	Debit Card Purchase 05/11 12:21p #1472 APPLE.COM/BILL CUPERTINO CA 24134 Specialty Retail stores	8.99		73,100.66
	05/14/24	Debit Card Purchase 05/10 12:26p #1472 APPLE.COM/BILL 866-712-7753 CA 24132	66.6		73,090.67
	05/14/24	Debit Card Purchase 05/10 06:05p #1472 RAV-LOCALS CENTENNIAL CO 24132	20.00		73,040.67
	05/14/24	Debit Card Purchase 05/10 06:57p #1472 CITY PIZZA WEST PALM BCH FL 24132 Restauran/Bar	113.23		72,927.44

352.02 352.04 352.04

0.02

Interest paid for 19 days, Annual Percentage Yield Earned 0.11% Closing Balance

Opening Balance

05/01/24 05/17/24 05/19/24

Page 4 of 6

May 1 - May 19, 2024 RUDOLPH W. GIULIANI Citigold Account

Checking	Continued				
Checking	Citigold Ir	Citigold Interest Checking 6			
Activity Continued	Date	Description	Amount Subtracted	Amount Added	Balance
	05/14/24	Debit Card Purchase 05/11 06:03p #1472 TST* BICE PALM BEACH Palm Beach FL 24133 Restaurant/Bar	119.07		72,808.37
	05/14/24	Mobile Purchase Sign Based 05/09 09:55p #1472 Amazon.com*GY1369KU3 Amzn.com/bill WA 24132 Specialty Retail stores	149.70		72,658.67
	05/14/24	Debit Card Purchase 05/10 03:11p #1472 METRO INTEGRATIVE PHAR NEW YORK NY 24132 Food & Beverages	159.98		72,498.69
	05/14/24	Debit Card Purchase 05/09 06:22p #1472 BRICKTOP'S PALM BEACH PALM BEACH FL 24133 Restaurant/Bar	166.96		72,331.73
	05/16/24	Debit Card Purchase 05/14 01:09a #1472 APPLE.COM/BILL 866-712-7753 CA 24136	90.78		72,244.67
	05/16/24	Mobile Purchase Sign Based 05/15 #1472 IC* INSTACART*159 San Francisco CA 24136 Food & Beverages	171.64		72,073.03
	05/17/24	Mobile Purchase Sign Based 05/16 12:41a #1472 AMAZON PRIME*CN2NG0FF3 888-802-3080 WA 24137	3.79		72,069.24
	05/17/24	Mobile Purchase Sign Based 05/14 07:41p #1472 AMZN Mktp US*4G5YS0L03 Amzn.com/bill WA 24137 Specialty Retail stores	12.99		72,056.25
	05/17/24	Debit Card Purchase 05/15 10:39a #1472 AMAZON.COM*1X01C7DL3 SEATTLE WA 24137 Specialty Retail stores	32.18		72,024.07
	05/17/24	Mobile Purchase Sign Based 05/15 04:39p #1472 AMZN Mktp US*3J8SD3KX3 Amzn.com/bill WA 24137 Specialty Retail stores	34.98		71,989.09
	05/17/24	Debit Card Purchase 05/14 07:22p #1472 AMZN Mktp US*QU8486003 Amzn.com/bill WA 24137 Specialty Retail stores	172.75		71,816.34
	05/17/24	Interest paid for 19 days, Annual Percentage Yield Earned 0.01%		0.37	71,816.71
		Total Subtracted/Added	19,405.90	32,000.37	
	05/19/24	Closing Balance			71,816.71
	All transa Transaction	All transaction times and dates reflected are based on Eastern Time. Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.	sount until the next bu	usiness day.	
Savings					
Citi® Savings	Citi® Savings	ings men			
Account Activity	Date	Description	Amount Subtracted	Amount Added	Balance

2024

May 1 - May 19, M Hd IOQI

## mportant Disclosures

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CHECKING AND SAVINGS
FDIC Insurance:
The following bank deposits are FDIC insured up to applicable limits: Checking, Interest Checking, Insured Money Market Account, Certificates of Deposit and IRA & Keogh funds held in bank deposits

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period

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Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

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IRAS AND KEOGH Plans Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan

## CHECKING PLUS DISCLOSURES

# Checking Plus Line of Credit - Fixed Rate and Variable Rate

Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day issued, and any unpaid Interest Charges or other fees and charges. This gives you a daily balance. Add up all the daily balance for the statement period and divide the total by the number of days in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance each day, add any unpaid interest or other finance charges and any payments or cedits. This gives us the daily balance. You may verify the amount of the interest Charge by (1) multiplying each of the average daily balance shades and each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "Interest Charge by the number of days this rate was in effect, and then (2) multiplying each of the applicable Daily Periodic Rate. The daily periodic rate is the Annual Percentage Rate days this rate was in effect, and the corresponding Annual Percentage Rate may vary.

The table called "Interest Charge Scaled by 365, except in leap years when it will be divided by 365, except in leap years when it will be shown on your statement. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit bureaus. Late payments, or other defaults on your account may be reflected in your credit bureaus.

Payment Instructions: You can make payments online via www.citibank.com, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003

Other Information: Checks drawn against a business account are not acceptable as payment for a personal Ioan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address shown on the first page of your statement.
You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

**Billing Rights Summary -** What To Do If You Think You Find A Mistake On Your Statement. If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:

- Account information: Your name and account number
- Description of the Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. Dollar amount: The dollar amount of the suspected error.
- You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
  - or other fees related to that amount.

    While you do not have to pay the amount in question, you are responsible for the remainder of your balance. We can apply any unpaid amount against your credit limit.

registered throughout the world

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receively your regular monthly credit card statement(s). Citibank credit cards are issued by Citibank, N.A. Advariage® is a registered trademark of American Airlines. Inc. Citi, Citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and

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CITIGOLD PRIVATE CLIENT SERVICES PO Box 620

Sioux Falls, SD 57117-6201

For Citigold Private Client Servicing: 888-500-5008

RUDOLPH W. GIULIANI 45 E. 66TH ST APT 10W

**NEW YORK NY** 

For banking, call your Relationship Manager:
Scott Borg, 718-492-2703\*
For investments, call your Financial Advisor:
James Nicolaidis & Sean Broderick, 718-351-8679\*
For TTY: We accept 711 or other Relay Service.

Website: www.citibank.com

Your Citigold Private Client simplified banking Account Statement. Citi Personal Wealth Management ("CPWM") is a business of Citigroup Inc., which offers investment products through Citigroup Life Agency LLC ("CLA"). In California, CLA does business as Citigroup Life Insurance Agency, LLC (license number 0G56746). Unless otherwise indicated, investment products are held in a Citi Personal Wealth Management brokerage account, which is carried on behalf of CGMI by Pershing LLC, member SIPC, NYSE, FINRA. Citibank N.A., CLA and CGMI are affiliated companies under the common control of Citigroup Inc. The following summary portion of this statement is provided for information purposes and includes assets held at different entities.

Value of Accounts	Last Period	This Period	Earnings Summary	This Period
Citibank Accounts			Citibank Accounts	
Checking			Checking	
Checking	76,967.91	93,154.52	Checking	00.0
Citibank Total	\$76,967.91	\$93,154.52	Citibank Total	\$0.00
			Citi Personal Wealth Management Accounts	
			Total IRA Account Value <sup>2</sup>	2,229.79
			Citi Personal Wealth Management Total	\$2,229.79
			Citigold Private Client Relationship Total	\$2,229.79

Earmings Summary	I IIIS Period	I nis Year
Citibank Accounts		
Checking		
Checking	0.00	2.12
Citibank Total	\$0.00	\$2.12
Citi Personal Wealth Management Accounts		
Total IRA Account Value <sup>2</sup>	2,229.79	14,435.69
Citi Personal Wealth Management Total	\$2,229.79	\$14,435.69
Citigold Private Client Relationship Total	\$2,229.79	\$14,437.81

<sup>\*</sup> To ensure quality service, calls are randomly monitored and may be recorded.

I INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank

Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank

Subject to investment risks, including possible loss of the principal amount invested.

<sup>&</sup>lt;sup>2</sup> This is a combined total, as applicable, of all your traditional, Roth, SEP, SAR-SEP, and SIMPLE IRAs.

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May 20 - May 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

# Messages From Citigold Private Client

before your Statement Period Date. If you join a Relationship Tier before your Statement Period Date, you will receive a partial-month Account Statement beginning on your existing Statement Period start date and ending on the day before Unless you enroll in Tier Acceleration, your CAMB is reviewed on the last calendar day of the month, which may be you join a Relationship Tier ("Partial Month" statement). Unless you are eligible for a fee waiver as shown on your Partial Month statement, you will be charged Monthly Service Fees and Non-Citi ATM Fees. If you have questions about marketing communications, please visit www.citi.com/offersforyou or call 1-888-500-5008(TTY: We accept 711 or other Relay Service)

Account Fees and Charges	arges <sup>4</sup>				
Account Type	Account	Monthly Service Fee	Rebate of Surcharges from Non- Citi ATM Transactions	Average Monthly Balance	Waiver Applied
Regular Checking		None	None	N/A	No Fee - CPC Waiver
Regular Checking		None	None	A/A	No Fee - CPC Waiver
Total		None	None		

Fees. When not linked to a checking account, savings account balances (excluding Citi Miles Ahead Savings) for the calendar month prior to the end of the monthly statement period will be used to determine your Average Savings Balance, which determines if you receive a monthly service fee. All fees assessed in this Statement Cycle, including Non-Citi ATM fees, will appear as charges on the first Business Day of your next Account Statement. Please refer to your Client Manual Agreement for details on how we determine your monthly fees and charges.

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May 20 - May 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

Checking

Checking	Regular Checking	Shecking			
Activity	Date	Description	Amount Subtracted	Amount Added	Balance
	05/20/24	Opening Balance			5,151.20
	05/20/24	Reimagine Product Conversion: from Int Checking to Reg Chec			5,151.20
	05/22/24	ACH Electronic Credit XXSOCIAL SECURITY FOR RUDOLPHW GIULIANI		4,717.00	9,868.20
		Total Subtracted/Added	0.00	4,717.00	
	05/31/24	Closing Balance			9,868.20
Checking Activity	Regular Checking	Shecking			
you's	Date	Description	Amount Subtracted	Amount Added	Balance
	05/20/24	Opening Balance			71,816.71
	05/20/24	Reimagine Product Conversion: from Int Checking to Reg Chec			71,816.71
	05/20/24	Debit Card Purchase 05/16 12:26a #1472 AMZN Mktp US⁺7C0WU7P53 Amzn.com/bill WA 24138 Specialty Retail stores	128.39		71,688.32
	05/21/24	Incoming Wire Transfer WIRE FROM GIULIANI COMMUNICATIONS LLC		25,000.00	96,688.32
	05/21/24	Mobile Purchase Sign Based 05/18 12:28a #1472 AMAZON PRIME*EG21M9GN3 888-802-3080 WA 24139	3.79		96,684.53
	05/21/24	Mobile Purchase Sign Based 05/18 10:24a #1472 Amazon.com*3732M2TT3 Amzn.com/bill WA 24140 Specialty Retail stores	10.99		96,673.54
	05/21/24	Mobile Purchase Sign Based 05/16 06:53p #1472 AMZN Mktp US*Z90BX5RB3 Amzn.com/bill WA 24139 Specialty Retail stores	24.60		96,648.94
	05/21/24	Mobile Purchase Sign Based 05/18 07:38a #1472 Amazon.com*DL4PP27W3 Amzn.com/bill WA 24140 Specialty Retail stores	37.95		96,610.99
	05/22/24	Mobile Purchase Returns 05/20 #1472 AMZN Mktp US Amzn.com/bill WA 24142 Specialty Retail stores		24.60	96,635.59
	05/23/24	Mobile Purchase Sign Based 05/21 10:58a #1472 ATT* BILL PAYMENT DALLAS TX 24143 Phones, Cable & Utilities	228.36		96,407.23
	05/24/24	ACH Electronic Debit verizon PAYMENTREC	256.79		96,150.44
	05/24/24	Mobile Purchase Sign Based 05/22 11:43a #1472 AMAZON PRIME*XR2049283 888-802-3080 WA 24144	11.99		96,138.45
	05/24/24	Debit Card Purchase 05/22 03:16p #1472 METRO INTEGRATIVE PHAR NEW YORK NY 24144 Food & Beverages	66'69		96,068.46
	05/28/24	Mobile Purchase Sign Based 05/23 05:25p #1472 Prime Video Channels amzn.com/bill WA 24145	9.05		96,059.41
	05/28/24	Debit Card Purchase 05/23 06:42p #1472 CITY PIZZA WEST PALM BCH FL 24145 Restaurant/Bar	114.40		95,945.01
	05/29/24	Mobile Purchase Sign Based 05/27 03:13p #1472 Prime Video Channels amzn.com/bill WA 24149	7.92		95,937.09

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RUDOLPH W. GIULIANI
Citigold Private Client Account 1371428

Checking	Continued				
Checking	Regular Checking	hecking memory in the control of the			
Activity Continued	Date	Description	Amount Subtracted	Amount Added	Balance
	05/29/24	Mobile Purchase Sign Based 05/27 03:42p #1472 AMZN Mktp US*AL7WA6UY3 Amzn.com/bill WA 24149 Speciatry Retail stores	14.03		95,923.06
	05/29/24	Debit Card Purchase 05/24 07:27a #1472 APPLE.COM/BILL 866-712-7753 CA 24146	49.50		95,873.56
	05/29/24	Debit Card Purchase 05/24 01:37p #1472 BURGERFI CITY PLACE WP WEST PALM BEA FL 24146 Restaurant/Bar	52.04		95,821.52
	05/29/24	Mobile Purchase Sign Based 05/27 01:25a #1472 AMZN Mktp US*XG1WF8WH3 Amzn.com/bill WA 24149 Specialty Retail stores	82.16		95,739.36
	05/29/24	Check # 2327	12,000.00		83,739.36
	05/30/24	Debit Card Purchase 05/27 08:30a #1472 APPLE.COM/BILL 866-712-7753 CA 24150	1.62		83,737.74
	05/30/24	Mobile Purchase Sign Based 05/27 03:42p #1472 AMZN Mktp US*E129W1U63 Amzn.com/bill WA 24150 Specialty Retail stores	13.99		83,723.75
	05/30/24	Debit Card Purchase 05/27 08:30a #1472 APPLE.COM/BILL 866-712-7753 CA 24150	130.64		83,593.11
	05/30/24	Debit Card Purchase 05/28 #1472 AMAZON GROCE*FJ11X2903 SEATTLE WA 24150 Food & Beverages	138.82		83,454.29
	05/31/24	Mobile Purchase Sign Based 05/29 10:49p #1472 Prime Video Channels amzn.com/bill WA 24151	4.99		83,449.30
	05/31/24	Mobile Purchase Sign Based 05/29 12:00p #1472 Amazon Tips*OS73L89C3 Amzn.com/bill WA 24151 Specialty Retail stores	10.00		83,439.30
	05/31/24	Debit Card Purchase 05/29 02:03p #1472 MILANO NEW YORK NY 24151 Food & Beverages	52.98		83,386.32
	05/31/24	Debit Card Purchase 05/29 05:47p #1472 EXXON BISMA SERVICE CE NEW YORK NY 24151 Autos (rental, service, gas)	100.00		83,286.32
		Total Subtracted/Added	13,554.99	25,024.60	
	05/31/24	Closing Balance			83,286.32
	All transa	All transaction times and dates reflected are based on Eastern Time.			
	Transaction	Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.	ount until the next bu	ısiness day.	

Filed 12/19/24

May 20 - May 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

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## **Retirement Accounts**

This reports your retirement account balances and activity from May 1 through May 31, 2024. Citibank, N.A. is the custodian of your Citibank IRA and the trustee of your Citibank Reogh Plan. Funds invested in your IRA/Keogh FDIC-insured accounts are held as deposits of Citibank, N.A. Securities transactions in the Citibank Keogh investment account are through Citigroup Global Markets Inc. ("CGMI"), member SIPC. If you maintain IRA/Keogh Plans through Citi Personal Wealth Management, the custodian of your IRA and the trustee of your Keogh Plan is Pershing LLC. Citibank, N.A. and CGMI are affiliated companies under the common control of Citigroup, Inc.

# INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
- Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
  - Subject to investment risks, including possible loss of the principal amount invested.

Citi Personal Wealth Management Retirement Plans

## RUDOLPH W GIULIAN May 20 - May 31,

# Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states.

The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

# CHECKING, SAVINGS AND CERTIFICATES OF DEPOSIT

Products reported in CHECKING, SAVINGS and CERTIFICATES OF DEPOSIT are insured by the Federal Deposit Insurance Corporation. Please consult your Client Manual Agreement for full details and limitations of FDIC coverage.

For TTY: we accept 711 or other Relay Service APY and Interest Rate: For current interest rates and annual percentage yields, please visitCiti.com, or call 1-800-627- 3999.

# CERTIFICATES OF DEPOSIT Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period

IN CASE OF ERRORS

# In Case of Errors or Questions about Your Electronic Fund Transfers:

If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

Funds Transfer Agreement for details.

Give Later African and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or who will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Wire transfers or international Wire transfers or account to write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to seslowe the error or alternatively, a resend of the transfer in an amount necessary to resolve the error is found). We will determine that an error has occurred within 80 days after you contact us. If we determine that an error has courred within the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

**IRAS AND KEOGH Plans** Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan.

## CHECKING PLUS DISCLOSURES

# Checking Plus Line of Credit - Fixed Rate and Variable Rate

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Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance and any payments or credits. This gives us the daily balance. You may verify the amount of the Interest Charge by (1) multiplying each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "interest Charge Calculation". Each average daily balance is disclosed as Balance Subject to Interest Rate. The daily periodic rate is the Annual Percentage Rate and the corresponding Annual Percentage Rate may vary. Interest Charges as a sessessed on loans as of the day we pay your check or otherwise make funds available to you from your account. The total Interest Charges paid during the year will be shown on your statement. We may report infernation account to credit bureaus. Late payments, or other defaults on your account may be reflected in your credit report.

Payment instructions: You can make payments online via www.citibank.com, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003.

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 Account information: Your name and account number In your letter, give us the following information:

- Dollar amount: The dollar amount of the suspected error.
- Description of the Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest We cannot try to collect the amount in question, or report you as delinquent on that amount.
  - While you do not have to pay the amount in question, you are responsible for the remainder of your balance or other fees related to that amount.
    - We can apply any unpaid amount against your credit limit.

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receive your regular monthly credit card statement(s). Citibank redit cards are issued by Citibank, N.A. Advantage® is a registered trademark of American Airlines, Inc. Citi citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and

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## May 20 - May 31, 2024 RUDOLPH W. GIULIANI

Your Combined Average Monthly Balance (CAMB) is the summation of the End of Day Available Now balances for all Eligible Deposit and Investment account(s) (EDI) across a calendar month divided by the number of days in that month. CAMB is based on the calendar month and is not tied to Your Statement Period. Only certain account types qualify as EDI accounts and you must be the owner (or beneficial owner) of an EDI account for it to contribute toward your CAMB. All of the EDI accounts contributing to your CAMB may not appear on this Account Statement. Some accounts that appear on this Account Statement are not EDI accounts. Please call us to learn which EDI accounts you own that contribute to your CAMB.

customers who are Eligible Family Members") successfully join or create a Family Link, their family CAMB will include EDI accounts they own along with EDI accounts owned by Members. If you were converted to a Eligible Family Members who live at the same address can choose to link their EDI accounts creating a Family CAMB range. Please see definition of Eligible Family Members in the Family Link section of the Client Manual Agreement. Retirement accounts have different rules for Family Linking than other EDI accounts. You may invite or be invited by Eligible Family Members (Members) to Family Linking. Starting in the first month existing deposit Legacy Relationship along with owners of accounts in your Package(s) pursuant to separate notice which provided the Effective Date of that conversion, similar to Family Linking the CAMB for Members in Legacy Relationships will include all EDI accounts they own along with EDI accounts owned by Members. Your family or legacy relationship CAMB may be higher than your individual CAMB, entitling you to join a Relationship Tier or different Relationship Tier. If you no longer want to be a member of Family Linking or a Legacy Relationship or no longer qualify for Family Linking or Legacy Relationships, speak to a banker on the phone or in a branch. Please see the Client Manual Agreement for more information on Family Links and Legacy Relationships. Your Relationship Tier status will determine your Annual Percentage Yield for Citi Savings accounts (but not other Savings accounts) and may impact your eligibility for Monthly Service Fee and Non-Citi ATM waivers, along with account ("New to Relationship" customers) may choose their Relationship Tier when opening the new EDI account. Re-Tiering will begin reviewing New to Relationship customer CAMB in the first full month after account opening, Re-Tiering, if an existing customer CAMB range meets the minimum Balance Range required for a higher Relationship Tier for three consecutive calendar months, they will automatically be Up-Tiered. If an existing customer wants other fees, features and benefits. Customers who did not own a Citibank checking, savings, CD, IRA, or investment account (investment accounts are offered through CGMI) in the 30 calendar days prior to opening their new but it takes three months of sustained Balance Ranges for an Up-Tiering or Re-Tiering Out change. Unless a Tier exception applies, customers are Re-Tiered automatically on the first calendar day of the month. to maintain their Relationship Tier, they need to make sure their CAMB does not drop below their Relationship Tier's minimum Balance Range for three consecutive calendar months. αi

across all EDI accounts you own ("EOD Balance"). Your EOD Balance is your Available Now Balance across eligible deposit and investment accounts at 10:30 p.m. EST. If your EOD balance meets the Balance Range for the You may be able to join Relationship Tiers faster and maintain Relationship Tiers by enrolling in Tier Acceleration. For three months after enrollment, Citi will review your "End of Day" balances on the last Business Day of the month same or a higher Relationship Tier on one or more eligible months, you will join that Relationship Tier on the first day of the next calendar month.

Your individual Account Statement will show both your current monthly Relationship Tier and up to 3 months of CAMB and Relationship Tier history.

Important: When customers own accounts as Joint Owners, the Relationship Tier associated with their account will be determined by the highest Relationship Tier among joint owners. The CAMB shown on a joint Account Statement will show the highest CAMB range among account owners. Important: On statements, Joint Account owners will see the highest balance range of CAMB and highest Relationship Tier among Joint Account owners. Family Relationship members will see the Legacy Relationship can be able to deduce approximate balances of other a Legacy Relationship can be able to deduce approximate balances of other owners and members. When deciding to open a Joint Account, join a Family Linking, or remain in Legacy Relationships, customers should evaluate their privacy needs, along with their need for rate and fee advantages.

## CAMB Balance Range Chart

	Citi Priority	Citigold	Citigold Private Client
To attain Relationship Tier	\$30,000-199,999.99	\$200,000-999,999.99	\$1,000,000 or more
To remain in Relationship Tier	\$30,000-199,999.99	\$180,000-999,999.99	\$800,000 or more

**May 20 - May 31, 2024** RUDOLPH W. GIULIANI

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Citibank generally charges fees for its products and services. Deposit accounts are subject to service, transaction or other fees not covered by the Monthly Service Fee. For a complete list of applicable fees and to learn the impact of Relationship Tiers on those fees, please visit the Fee Schedule of the Client Manual Agreement. Please also carefully review any fee disclosures provided at the time of a transaction or when a service is provided, such as when you open a Safe Deposit Box or order checks. 4.

		Acc	Account Fees and Waiver Eligibility		
	Accour	Account Fees	Monthly Service Fee and Non-Citi A	Monthly Service Fee and Non-Citi ATM Fee Waived in months where the following situations apply	following situations apply
Description	Monthly Service Fee	Non-Citi ATM Fee	Activity	Citigold Private Client, Citigold or Citi Priority Relationship Tiers	Month of account opening and for the first 3 full calendar months after account opening.
Regular Checking	\$15	\$2.50	Enhanced Direct Deposit* of \$250 or more	Yes	Yes
Access Checking	\$5	\$2.50	Enhanced Direct Deposit* of \$250 or more Important: Non-Citi ATM fee is non-waivable	Yes	Yes
Citi Savings	\$4.50	\$2.50	Balance of \$500 or more or Any owner also owns a checking account	Yes	Yes
Citi Accelerate Savings	\$4.50	\$2.50	Average Monthly Balance of \$500 or more or or Any owner also owns a checking account	Yes	Yes
Citi Miles Ahead	0\$	0\$	N/A	N/A	N/A
COMMA Savings accounts	0\$	0\$	N/A	N/A	N/A
* An Enhanced Direct Deposit is an electronic deposit through the Automated Clearing I \$250 or more in a calendar month. An Enhanced Direct Deposit also includes all depodeposits, wire transfers, transfers between Citibank accounts, ATM transfers and depc	onic deposit through the Autor nhanced Direct Deposit also in en Citibank accounts, ATM tra	mated Clearing House ("ACI ncludes all deposits via Zelle unsfers and deposits, mobile	An Enhanced Direct Deposit is an electronic deposit through the Automated Clearing House ("ACH") Network of payroll, pension, social security, government benefits and other payments to your checking account totaling at least \$250 or more in a calendar month. An Enhanced Direct Deposit also includes all deposits via Zelle and other P2P payments when made via ACH using providers such as Venmo or PayPal. Teller deposits, cash deposits, check deposits, wire transfers between Citibank accounts, ATM transfers and deposits, mobile check deposits, and P2P payments using a debit card do not qualify as an Enhanced Direct Deposit.	ernment benefits and other payments to g providers such as Venmo or PayPal.	your checking account totaling at least Teller deposits, cash deposits, check it Deposit.

This Year

2.12

\$17,774.85

\$17,776.97

17,774.85

PO Box 620

RUDOLPH W. GIULIANI 45 E. 66TH ST APT 10W

**NEW YORK NY** 

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Effective May 7, 2024, the Certificate of Deposit (CD) terms within your opening or renewal. Please refer to your corresponding agreement for leave your funds in the CD account for the first six days after account corresponding agreement are updated to reiterate that you agree to more information. Your Citigold Private Client simplified banking Account Statement. Citi Personal Wealth Management ("CPWM") is a business of Citigroup Inc., which offers investment products through Citigroup Life Agency LLC ("CLA"). In California, CLA does business as Citigroup Life Insurance Agency, LLC (license number 0G56746). Unless otherwise indicated, investment products are held in a Citi Personal Wealth Management brokerage account, which is carried on behalf of CGMI by Pershing LLC, member SIPC, NYSE, FINRA. Citibank N.A., CLA and CGMI are affiliated companies under the common control of Citigroup Inc. The following summary portion of this statement is provided for information purposes and includes assets held at different entities.

Citibank Accounts Checking Checking Chibank Total	Last Period 93,154.52 \$93,154.52	This Period 34,195.60 \$34,195.60	Citibank Accounts Checking Checking Chitibank Total	This Period 0.00 <b>\$0.00</b>
			Citi Personal Wealth Management Accounts <sup>1</sup> Total IRA Account Value <sup>2</sup> Citi Personal Wealth Management Total  Citigold Private Client Relationship Total	2,853.91 \$2,853.91 \$2,853.91

To ensure quality service, calls are randomly monitored and may be recorded.

1 INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank

Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank

Subject to investment risks, including possible loss of the principal amount invested.

<sup>2</sup> This is a combined total, as applicable, of all your traditional, Roth, SEP, SAR-SEP, and SIMPLE IRAs.

# **Messages From Citigold Private Client**

introduction within Appendix 1: Fee Schedule section of the Consumer Deposit Account Agreement: Please note, fees and charges may apply for wire transfers initiated from a consumer account through CitiBusiness® Online. Please Effective June 27, 2024, the following sentence is added as a second paragraph to the Wire Transfer Fee Chart refer to the fees and charges displayed on CitiBusiness® Online at the time of the transaction. If you have questions about marketing communications, please visit www.citi.com/offersforyou or call 1-888-500-5008(TTY: We accept 711 or other Relay Service).

Account Fees and Charges <sup>4</sup>	arges <sup>4</sup>				
Account Type	Account	Monthly Service Fee	Rebate of Surcharges from Non- Citi ATM Transactions	Average Monthly Balance	Waiver Applied
Regular Checking		None	None	N/A	No Fee - CPC Waiver
Regular Checking		None	None	N/A	No Fee - CPC Waiver
Total		None	None		
:					

Fees. When not linked to a checking account, savings account balances (excluding Citi Miles Ahead Savings) for the calendar month prior to the end of the monthly statement period will be used to determine your Average Savings Balance, which determines if you receive a monthly service fee. All fees assessed in this Statement Cycle, including Non-Citi ATM fees, will appear as charges on the first Business Day of your next Account Statement. Please refer to your Client Manual Agreement for details on how we determine your monthly fees and charges.

lune 1 - June 30, 2024	RUDOLPH W. GIÚLIANI	
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Checking	Regular Checking	hecking 1			
ACIIVIIJ	Date	Description	Amount Subtracted	Amount Added	Balance
	06/01/24	Opening Balance			9,868.20
	06/26/24	ACH Electronic Credit XXSOCIAL SECURITY FOR RUDOLPHW GIULIANI		4,717.00	14,585.20
	06/30/24	Closing Balance			14,585.20
Checking	Regular Checking	hecking			
Activity	Date	Description	Amount Subtracted	Amount Added	Balance
	06/01/24	Opening Balance			83,286.32
	06/03/24	Debit Card Purchase 05/30 12:20a #1472 APPLE.COM/BILL CUPERTINO CA 24152 Specialty Retail stores	10.88		83,275.44
	06/04/24	Mobile Purchase Sign Based 05/31 03:57p #1472 Prime Video Channels amzn.com/bill WA 24153	1.99		83,273.45
	06/05/24	ACH Electronic Debit Coned of NY CHECK PYMT 0000002330	106.21		83,167.24
	06/05/24	Mobile Purchase Sign Based 06/03 06:19p #1472 UBER EATS 8005928996 CA 24156 Restaurant/Bar	78.12		83,089.12
	06/06/24	Mobile Purchase Sign Based 06/03 07:46p #1472 Amazon.com*9E40N3CS3 Amzn.com/bill WA 24157 Specialty Retail stores	46.04		83,043.08
	06/06/24	Debit Card Purchase 06/03 12:20p #1472 GO GREEN DRY CLEANERS PALM BEACH FL 24157 Misc Personal Services	62.30		82,980.78
	06/06/24	Debit Card Purchase 06/03 12:20p #1472 GO GREEN DRY CLEANERS PALM BEACH FL 24157 Misc Personal Services	62.32		82,918.46
	06/06/24	Debit Card Purchase 06/04 #1472 AMAZON GROCE*8W4ZE7Z43 SEATTLE WA 24157 Food & Beverages	92.39		82,826.07
	06/06/24	ACH Check AT&T Services PAYMENTS 0000002329	23.49		82,802.58
	06/07/24	Mobile Purchase Sign Based 06/05 11:24a #1472 Amazon Tips*M775D2TE3 Amzn.com/bill WA 24158 Specialty Retail stores	7.00		82,795.58
	06/07/24	Debit Card Purchase 06/06 12:20a #1472 APPLE.COM/BILL 866-712-7753 CA 24158	12.50		82,783.08
	06/07/24	Check # 2331	15,000.00		67,783.08
	06/10/24	Debit Card Purchase 06/06 06:48p #1472 TARGET 00032847 NEW YORK NY 24159 Retail stores	407.53		67,375.55
	06/11/24	Debit Card Purchase 06/08 04:17a #1472 APPLE.COM/BILL 866-712-7753 CA 24161	66.6		67,365.56
	06/11/24	Mobile Purchase Sign Based 06/09 08:49p #1472 UBER TRIP 8005928996 CA 24162 Misc Transportation	10.09		67,355.47
	06/11/24	Mobile Purchase Sign Based 06/09 08:40p #1472 UBER TRIP 8005928996 CA 24162 Misc Transportation	37.57		67,317.90
	06/11/24	Mobile Purchase Sign Based 06/07 08:07a #1472 UBER TRIP 8005928996 CA 24160 Misc Transportation	97.43		67,220.47
	06/12/24	Mobile Purchase Sign Based 06/10 11:07p #1472 Prime Video Channels amzn.com/bill WA 24163	6.78		67,213.69

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June 1 - June 30, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

Checking Continued

Checking Activity Continued

67,203.70 67,181.96 66,674.12 Balance 67,172.97 67,051.30 67,049.68 67,038.80 56,911.63 66,699.59 66,695.52 66,691.00 66,684.00 36,659.13 66,613.55 66,562.55 66,477.55 66,154.55 62,904.55 66,154.55 36,089.75 65,955.77 35,818.23 65,669.71 Amount Added 3,250.00 Amount Subtracted 8.99 10.88 4.52 51.00 66.6 1.62 127.17 7.00 45.58 85.00 323.00 137.54 21.74 212.04 9.88 14.99 64.80 148.52 121.67 4.07 3,250.00 133.98 NY 24170 BP#2142941HOLLAND LQPS JERSEY CITY NJ 24168 CA 24170 8005928996 CA 24163 Debit Card Purchase 06/17 02:58p #1472 UBER \*EATS HELP.UBER.C San Francisco CA 24170 Restaurant/Bar BARRINGTON RI 24168 PA 24168 800-266-2278 FL 24168 866-712-7753 CA 24163 NEW YORK NY 24165 866-712-7753 CA 24166 866-712-7753 CA 24166 866-712-7753 CA 24164 WA 24166 Debit Card Purchase 06/17 04:22p #1472 METRO INTEGRATIVE PHAR NEW YORK Food & Beverages 8005928996 Debit Card Purchase 06/15 12:02p #1472 LOVE'S #0358 OUTSIDE HAMBURG Debit Card Purchase 06/13 #1472 AMAZON GROCE\*PH7IV7CO3 SEATTLE Food & Beverages Incoming Wire Transfer WIRE FROM RICCI AND COMPANY, CPA, P.C. EATS Mobile Purchase Sign Based 06/11 12:28a #1472 UBER TRIP Misc Transportation Debit Card Purchase 06/15 10:45a #1472 ACTIONTOURGUIDE Debit Card Purchase 06/15 06:15a #1472 COMCAST/XFINITY Phones, Cable & Utilities Debit Card Purchase 06/10 12:26p #1472 APPLE.COM/BILL Debit Card Purchase 06/13 07:10p #1472 APPLE.COM/BILL Debit Card Purchase 06/13 07:10p #1472 APPLE.COM/BILL Debit Card Purchase 06/11 12:20p #1472 APPLE.COM/BILL Debit Card Purchase 06/11 06:34p #1472 MARIELLA PIZZA Restaurant/Bar Mobile Purchase Sign Based 06/16 06:47p #1472 UBER Restaurant/Bar Mobile Purchase Sign Based 06/16 01:02p #1472 AMAZON PRIME\*AF10N3G53 888-802-3080 WA 24169 Mobile Purchase Sign Based 06/14 04:06p #1472 Amazon Tips\*6L9GH9LF3 Amzn.com/bill WA 24167 Specialty Retail stores Mobile Purchase Sign Based 06/15 05:05a #1472 AMAZON PRIME\*N79F44RP3 888-802-3080 WA 24167 Mobile Purchase Sign Based 06/10 06:01p #1472 AMAZON MKTPL\*5J4FU6KB3 Amzn.com/bill WA 24166 Specialty Retail stores Mobile Purchase Sign Based 06/16 05:59p #1472 AMAZON PRIME\*7Q5QB0IL3 888-802-3080 WA 24169 Debit Card Purchase 06/15 09:32p #1472 Autos (rental, service, gas) Autos (rental, service, gas) Check # 2248 Check # 2243 Check # 2241 Regular Checking 06/13/24 06/18/24 06/20/24 06/12/24 06/14/24 06/18/24 06/18/24 06/18/24 06/18/24 06/20/24 06/20/24 06/20/24 06/12/24 06/17/24 06/17/24 06/17/24 06/17/24 06/18/24 06/18/24 06/18/24 06/20/24 06/18/24 06/18/24

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June 1 - June 30, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

ว	Regular Checking	Description
Collillaga	Regular	Date
SINCE	Checking	Activity Continued

Date	Description A	Amount Subtracted Am	Amount Added	Balance
06/21/24	Debit Card Purchase 06/18 12:35p #1472 TST* PG - 3503 - CHARL CHARLTON MA 24172 Restaurant/Bar	6.55	9	65,663.16
06/21/24	Debit Card Purchase 06/18 12:34p #1472 AUNTIE ANNES -CHARLTON CHARLTON MA 24172 Restaurant/Bar	18.17	9	65,644.99
06/24/24	Debit Card Purchase 06/19 10:07p #1472 APPLE.COM/BILL 866-712-7753 CA 24173	63.66	9	65,581.33
06/24/24	Mobile Purchase Sign Based 06/20 06:58p #1472 UBER EATS 8005928996 CA 24173 Restaurant/Bar	91.02	9	65,490.31
06/25/24	ACH Electronic Debit Verizon PAYMENTREC	256.79	9	65,233.52
06/25/24	ACH Electronic Debit Coned of NY CHECK PYMT 0000002256	472.40	9	64,761.12
06/25/24	Mobile Purchase Sign Based 06/23 06:24p #1472 Prime Video Channels amzn.com/bill WA 24176	9.05	9	64,752.07
06/25/24	Mobile Purchase Sign Based 06/22 12:11p #1472 AMAZON PRIME*F37EH6YL3 888-802-3080 WA 24175	11.99	9	64,740.08
06/25/24	Debit Card Purchase 06/23 01:09p #1472 METRO INTEGRATIVE PHAR NEW YORK NY 24176 Food & Beverages	43.99	9	64,696.09
06/25/24	Debit Card Purchase 06/23 03:14p #1472 COME & SEE FOUNDATION RALEIGH NC 24176 Membership & organizations	103.00	9	64,593.09
06/25/24	Debit Card Purchase 06/22 01:14p #1472 PURITAN BACKROOM RESTA MANCHESTER NH 24175 Restaurant/Bar	104.97	9	64,488.12
06/25/24	Mobile Purchase Sign Based 06/21 12:24p #1472 ATT* BILL PAYMENT DALLAS TX 24174 Phones, Cable & Utilities	228.36	9	64,259.76
06/25/24	ACH Check AT&T Services PAYMENTS 0000002255	54.39	9	64,205.37
06/26/24	Debit Card Purchase 06/24 07:27a #1472 APPLE.COM/BILL 866-712-7753 CA 24177	52.77	9	64,152.60
06/27/24	Debit Card Purchase 06/24 11:42a #1472 AUNTIE ANNES-CHARLTON CHARLTON MA 24178 Restaurant/Bar	8.34	9	64,144.26
06/27/24	Debit Card Purchase 06/24 11:40a #1472 AUNTIE ANNES-CHARLTON CHARLTON MA 24178 Restaurant/Bar	22.74	9	64,121.52
06/27/24	Mobile Purchase Sign Based 06/25 02:34p #1472 Amazon.com*RC5Q110T2 Amzn.com/bill WA 24178 Specialty Retail stores	45.60	9	64,075.92
06/27/24	Debit Card Purchase 06/25 02:34p #1472 AMAZON.COM*RC7G66VZ0 SEATTLE WA 24178 Specialty Retail stores	52.27	9	64,023.65
06/28/24	Outgoing Domestic Wire Transfer ONLINE 812387467837955 06281	44,361.26	1	19,662.39
06/28/24	Debit Card Purchase 06/26 02:05p #1472 TST* WRAP CITY - MANCH Manchester NH 24179 Restaurant/Bar	51.99	-	19,610.40
	Total Subtracted/Added	66,925.92	3,250.00	
06/30/24	Closing Balance			19,610.40
VII THE THE	Line time and all the motion of the contract o			

All transaction times and dates reflected are based on Eastern Time.

This date reflects the actual date your transaction was credited to your account.

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**June 1 - June 30, 2024**RUDOLPH W. GIULIANI
Citigold Private Client Account

## Continued Checking

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

Paid         Check         Date         Amount         Check         Date         Amount         Check         Date         Amount         Check         Date         Amount           2241         06/20         148.52         2243*         06/18         323.00         2248*         06/18         3,250.00         2331*         06/07         15,000.00				g: \$18,721.52	Totaling		Checks Paid: 4	Number		ber sequence	o in check num	* indicates gap in check	
Date Amount Check Date Amount Check Date Amount Check Date /	15,000.00	20/90		3,250.00	06/18		323.00	06/18	2243*	148.52	06/20	2241	
	Amount	Date	Check	Amount	Date	Check	Amount	Date	Check	Amount	Date	Check	Paid

## Retirement Accounts

This reports your retirement account balances and activity from June 1 through June 30, 2024. Citibank, N.A. is the custodian of your Citibank IRA and the trustee of your Citibank Reogh Plan. Funds invested in your IRA/Keogh FDIC-insured accounts are held as deposits of Citibank, N.A. Securities transactions in the Citibank Keogh report investment account are through Citigroup Global Markets Inc. ("CGMI"), member SIPC. If you maintain IRA/Keogh Plans through Citi Personal Wealth Management, the custodian of your IRA and the trustee of your Keogh Plan is Pershing LLC. Citibank, N.A. and CGMI are affiliated companies under the common control of Citigroup, Inc.

# INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
  - Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
    - Subject to investment risks, including possible loss of the principal amount invested.

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June 1 - June 30, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

# Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states.

The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

# CHECKING, SAVINGS AND CERTIFICATES OF DEPOSIT

Products reported in CHECKING, SAVINGS and CERTIFICATES OF DEPOSIT are insured by the Federal Deposit Insurance Corporation. Please consult your Client Manual Agreement for full details and limitations of FDIC coverage. APY and interest Rate: For current interest rates and annual percentage yields, please visitCiti.com, or call 1-800-627- 3999.

For TTY: we accept 711 or other Relay Service

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period

# In Case of Errors or Questions about Your Electronic Fund Transfers:

If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

Funds Transfer Agreement for details.

Give Later African and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or who will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country:

Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer, and the transfer, and 5) a description of the preson receiving the funds, and if you know it, his or heart election address; 3) the dollar amount of the transfer; and 5) a description of the transfer. We may also sak you to select a choice of renet election of the transfer; and 5) a description of the transfer; and so adscription of the transfer. The error or why you need additional information. We may also ask you to select a choice of renet glectoric of the transfer; and amount necessary to resolve the error of alternatively, a resend of the transfer in an amount necessary to resolve the error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is may be applicable. See your Client Manual Agreement for details.

RAS AND KEOGH Plans Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan

## CHECKING PLUS DISCLOSURES

# Checking Plus Line of Credit - Fixed Rate and Variable Rate

Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day issued, and any unpaid Interest Charges or other fees and charges. This gives you a daily balance. Add up all the daily balance and the total by the number of days in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance and any payments or credits. This gives us the daily balance. You may verify the amount of the Interest Charge by (1) multiplying each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "interest Charge Calculation". Each average daily balance is disclosed as Balance Subject to Interest Rate. The daily periodic rate is the Annual Percentage Rate and the corresponding Annual Percentage Rate may vary. Interest Charges as a sessessed on loans as of the day we pay your check or otherwise make funds available to you from your account. The total Interest Charges paid during the year will be shown on your statement. We may report infernation account to credit bureaus. Late payments, or other defaults on your account may be reflected in your credit report.

Payment instructions: You can make payments online via www.citibank.com, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003.

Other Information: Checks drawn against a business account are not acceptable as payment for a personal loan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address stitlen on the first page of your statement. Statement is not recorded to remove solution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

**Billing Rights Summary -** What To Do If You Think You Find A Mistake On Your Statement. If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:

- Account information: Your name and account number
- Dollar amount: The dollar amount of the suspected error.
- Description of the Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any, potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.

   The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest
  - or other fees related to that amount.

     While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
    - We can apply any unpaid amount against your credit limit.

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receive your regular monthly credit card statement(s). Citibank redit cards are issued by Citibank, N.A. Advantage® is a registered trademark of American Airlines, Inc. Citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and

registered throughout the world

Citibank, N.A. Member FDIC

Citibank is an Equal Housing Lender.

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RUDOLPH W. GIULIANI
Citigold Private Client Account

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Your Combined Average Monthly Balance (CAMB) is the summation of the End of Day Available Now balances for all Eligible Deposit and Investment account(s) (EDI) across a calendar month divided by the number of days in that month. CAMB is based on the calendar month and is not tied to Your Statement Period. Only certain account types qualify as EDI accounts and you must be the owner (or beneficial owner) of an EDI account for it to contribute toward your CAMB. All of the EDI accounts contributing to your CAMB may not appear on this Account Statement. Some accounts that appear on this Account Statement are not EDI accounts. Please call us to learn which EDI accounts you own that contribute to your CAMB.

customers who are Eligible Family Members") successfully join or create a Family Link, their family CAMB will include EDI accounts they own along with EDI accounts owned by Members. If you were converted to a Eligible Family Members who live at the same address can choose to link their EDI accounts creating a Family CAMB range. Please see definition of Eligible Family Members in the Family Link section of the Client Manual Agreement. Retirement accounts have different rules for Family Linking than other EDI accounts. You may invite or be invited by Eligible Family Members (Members) to Family Linking. Starting in the first month existing deposit Legacy Relationship along with owners of accounts in your Package(s) pursuant to separate notice which provided the Effective Date of that conversion, similar to Family Linking the CAMB for Members in Legacy Relationships will include all EDI accounts they own along with EDI accounts owned by Members. Your family or legacy relationship CAMB may be higher than your individual CAMB, entitling you to join a Relationship Tier or different Relationship Tier. If you no longer want to be a member of Family Linking or a Legacy Relationship or no longer qualify for Family Linking or Legacy Relationships, speak to a banker on the phone or in a branch. Please see the Client Manual Agreement for more information on Family Links and Legacy Relationships.

Your Relationship Tier status will determine your Annual Percentage Yield for Citi Savings accounts (but not other Savings accounts) and may impact your eligibility for Monthly Service Fee and Non-Citi ATM waivers, along with account ("New to Relationship" customers) may choose their Relationship Tier when opening the new EDI account. Re-Tiering will begin reviewing New to Relationship customer CAMB in the first full month after account opening, Re-Tiering, if an existing customer CAMB range meets the minimum Balance Range required for a higher Relationship Tier for three consecutive calendar months, they will automatically be Up-Tiered. If an existing customer wants other fees, features and benefits. Customers who did not own a Citibank checking, savings, CD, IRA, or investment account (investment accounts are offered through CGMI) in the 30 calendar days prior to opening their new but it takes three months of sustained Balance Ranges for an Up-Tiering or Re-Tiering Out change. Unless a Tier exception applies, customers are Re-Tiered automatically on the first calendar day of the month. to maintain their Relationship Tier, they need to make sure their CAMB does not drop below their Relationship Tier's minimum Balance Range for three consecutive calendar months. αi

across all EDI accounts you own ("EOD Balance"). Your EOD Balance is your Available Now Balance across eligible deposit and investment accounts at 10:30 p.m. EST. If your EOD balance meets the Balance Range for the You may be able to join Relationship Tiers faster and maintain Relationship Tiers by enrolling in Tier Acceleration. For three months after enrollment, Citi will review your "End of Day" balances on the last Business Day of the month same or a higher Relationship Tier on one or more eligible months, you will join that Relationship Tier on the first day of the next calendar month.

Your individual Account Statement will show both your current monthly Relationship Tier and up to 3 months of CAMB and Relationship Tier history.

Important: When customers own accounts as Joint Owners, the Relationship Tier associated with their account will be determined by the highest Relationship Tier among joint owners. The CAMB shown on a joint Account Statement will show the highest CAMB range among account owners. Important: On statements, Joint Account owners will see the highest balance range of CAMB and highest Relationship Tier among Joint Account owners. Family Relationship members will see the Legacy Relationship can be able to deduce approximate balances of other a Legacy Relationship can be able to deduce approximate balances of other owners and members. When deciding to open a Joint Account, join a Family Linking, or remain in Legacy Relationships, customers should evaluate their privacy needs, along with their need for rate and fee advantages.

## CAMB Balance Range Chart

	Citi Priority	Citigold	Citigold Private Client
To attain Relationship Tier	\$30,000-199,999.99	\$200,000-999,999.99	\$1,000,000 or more
To remain in Relationship Tier	\$30,000-199,999.99	\$180,000-999,999.99	\$800,000 or more

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June 1 - June 30, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account Citibank generally charges fees for its products and services. Deposit accounts are subject to service, transaction or other fees not covered by the Monthly Service Fee. For a complete list of applicable fees and to learn the Relationship Tiers on those fees, please visit the Fee Schedule of the Client Manual Agreement. Please also carefully review any fee disclosures provided at the time of a transaction or when a service is provided, such as when you open a Safe Deposit Box or order checks.

		Aco	Account Fees and Waiver Eligibility		
	Accour	Account Fees	Monthly Service Fee and Non-Citi A	Monthly Service Fee and Non-Citi ATM Fee Waived in months where the following situations apply	following situations apply
Description	Monthly Service Fee	Non-Citi ATM Fee	Activity	Citigold Private Client, Citigold or Citi Priority Relationship Tiers	Month of account opening and for the first 3 full calendar months after account opening.
Regular Checking	\$15	\$2.50	Enhanced Direct Deposit* of \$250 or more	Yes	Yes
Access Checking	£ 22	\$2.50	Enhanced Direct Deposit* of \$250 or more Important: Non-Citi ATM fee is non-waivable	Yes	Yes
Citi Savings	\$4.50	\$2.50	Balance of \$500 or more or Any owner also owns a checking account	Yes	Yes
Citi Accelerate Savings	\$4.50	\$2.50	Average Monthly Balance of \$500 or more or Any owner also owns a checking account	Yes	Yes
Citi Miles Ahead	0\$	0\$	N/A	N/A	N/A
COMMA Savings accounts	0\$	0\$	N/A	N/A	N/A

\* An Enhanced Direct Deposit is an electronic deposit through the Automated Clearing House ("ACH") Network of payroll, pension, social security, government benefits and other payments to your checking account totaling at least \$250 or more in a calendar month. An Enhanced Direct Deposit also includes all deposits via Zelle and other P2P payments when made via ACH using providers such as Venmo or PayPal. Teller deposits, cash deposits, check deposits, wire transfers between Citibank accounts, ATM transfers and deposits, mobile check deposits, and P2P payments using a debit card do not qualify as an Enhanced Direct Deposit.

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CITIGOLD PRIVATE CLIENT SERVICES PO Box 620

Sioux Falls, SD 57117-6201

For Citigold Private Client Servicing: 888-500-5008

RUDOLPH W. GIULIANI 45 E. 66TH ST APT 10W

**NEW YORK NY** 

For banking, call your Relationship Manager:
Scott Borg, 718-492-2703\*
For investments, call your Financial Advisor:
James Nicolaidis & Sean Broderick, 718-351-8679\*
For TTY: We accept 711 or other Relay Service.

Website: www.citibank.com

various updates to the Promotional Rate Feature for new Citi Savings 6-27-24 amendments to your applicable customer agreement include accounts section along with a new subparagraph under Deposit Minimum Balance, Please visit

www.citi.com/accountagreementsandnotices for more information

Your Citigold Private Client simplified banking Account Statement. Citi Personal Wealth Management ("CPWM") is a business of Citigroup Inc., which offers investment products through Citigroup Life Agency LLC ("CLA"). In California, CLA does business as Citigroup Life Insurance Agency, LLC (license number 0G56746). Unless otherwise indicated, investment products are held in a Citi Personal Wealth Management brokerage account, which is carried on behalf of CGMI by Pershing LLC, member SIPC, NYSE, FINRA. Citibank N.A., CLA and CGMI are affiliated companies under the common control of Citigroup Inc. The following summary portion of this statement is provided for information purposes and includes assets held at different entities.

Value of Accounts	Last Period	This Period	Ea
Citibank Accounts			Citi
Checking			CP
Checking	34,195.60	45,328.52	
Citibank Total	\$34,195.60	\$45,328.52	Citi
			Ciţi
			_
			ij
			Citi

Earnings Summary	This Period	This Year
Citibank Accounts		
Checking		
Checking	0.00	2.12
Citibank Total	\$0.00	\$2.12
Citi Personal Wealth Management Accounts		
Total IRA Account Value <sup>2</sup>	2,399.81	20,604.51
Citi Personal Wealth Management Total	\$2,399.81	\$20,604.51
Citigold Private Client Relationship Total	\$2,399,81	\$20,606.63

\* To ensure quality service, calls are randomly monitored and may be recorded.

I INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- . Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
  - Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
- Subject to investment risks, including possible loss of the principal amount invested.
- <sup>2</sup> This is a combined total, as applicable, of all your traditional, Roth, SEP, SAR-SEP, and SIMPLE IRAs.

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July 1 - July 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

# **Messages From Citigold Private Client**

If you have questions about marketing communications, please visit www.citi.com/offersforyou or call 1-888-500-5008(TTY: We accept 711 or other Relay Service).

Account Fees and Charges <sup>4</sup>	arges <sup>4</sup>				
Account Type	Account	Monthly Service Fee	Rebate of Surcharges from Non- Citi ATM Transactions	Average Monthly Balance	Waiver Applied
Regular Checking		None	None	N/A	No Fee - CPC Waiver
Regular Checking		None	\$4.00	N/A	No Fee - CPC Waiver
Total		None	\$4.00		

Fees. When not linked to a checking account, savings account balances (excluding Citi Miles Ahead Savings) for the calendar month prior to the end of the monthly statement period will be used to determine your Average Savings Balance, which determines if you receive a monthly service fee. All fees assessed in this Statement Cycle, including Non-Citi ATM fees, will appear as charges on the first Business Day of your next Account Statement. Please refer to your Client Manual Agreement for details on how we determine your monthly fees and charges.

## Checking

Checking	Regular Checking	hecking heart			
Activity	Date	Description	Amount Subtracted	Amount Added	Balance
	07/01/24	Opening Balance			14,585.20
	07/24/24	07/24/24 ACH Electronic Credit XXSOCIAL SECURITY FOR RUDOLPH W GIULIANI		4,717.00	19,302.20
	07/31/24	Closing Balance			19,302.20

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July 1 - July 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

Continued

Checking

Checking Activity

33,825.36 74,610.40 74,602.48 73,821.10 73,809.79 33,834.35 19,610.40 74,586.50 74,541.50 74,481.25 74,334.25 74,100.25 73,839.25 73,837.63 73,831.98 73,778.23 73,761.24 73,725.55 73,715.56 73,697.07 73,688.08 73,678.09 73,659.60 58,834.35 Amount Added 55,000.00 Amount Subtracted 15.98 234.00 261.00 31.56 16.99 35.69 18.49 66.6 18.49 8.99 45.00 60.25 11.31 147.00 1.62 5.65 10.88 66.6 8.99 14,825.25 25,000.00 7.92 Mobile Purchase Sign Based 06/30 03:58p #1472 Prime Video Channels amzn.com/bill WA 24183 Mobile Purchase Sign Based 07/10 11:58p #1472 Prime Video Channels amzn.com/bill WA 24193 Mobile Purchase Sign Based 06/27 03:31p #1472 Prime Video Channels amzn.com/bill WA 24180 Mobile Purchase Sign Based 06/29 10:15p #1472 Prime Video Channels amzn.com/bill WA 24182 Debit Card Purchase 06/26 03:19p #1472 LENSCRAFTERS 0271 MANCHESTER NH 24180 Medical Services NJ 24180 NJ 24180 NJ 24180 CUPERTINO CA 24183 866-712-7753 CA 24183 NH 24180 866-712-7753 CA 24193 866-712-7753 CA 24194 866-712-7753 CA 24184 866-712-7753 CA 2419 NH 24180 MATAWAN MATAWAN MATAWAN HOOKSETT BEDFORD Outgoing Domestic Wire Transfer ONLINE 764856617724249 07151 Debit Card Purchase 06/28 03:36a #1472 KONSCIOUS.US EMMA Food & Beverages Incoming Wire Transfer WIRE FROM GIULIANI COMMUNICATIONS LLC KONSCIOUS.US EMMA KONSCIOUS.US EMMA Debit Card Purchase 06/30 11:29a #1472 APPLE.COM/BILL Specialty Retail stores Debit Card Purchase 06/30 05:03a #1472 APPLE.COM/BILL Debit Card Purchase 07/11 12:20p #1472 APPLE.COM/BILL Debit Card Purchase 07/10 12:26p #1472 APPLE.COM/BILL Debit Card Purchase 07/01 12:11p #1472 APPLE.COM/BILL Debit Card Purchase 07/08 04:18a #1472 APPLE.COM/BILL Debit Card Purchase 06/27 01:24p #1472 CIRCLE K 07258 Autos (rental, service, gas) IHOP #3328 Mobile Purchase Sign Based 07/10 11:50a #1472 AMAZON RET\* 111-842909 SEATTLE WA 24193 Retail stores Mobile Purchase Sign Based 07/04 12:08p #1472 Kindle Svos\*R71F400C2 888-802-3080 WA 24187 Mobile Purchase Sign Based 07/03 04:34a #1472 AMAZON MAR\* 111-031160 SEATTLE WA 24186 Specialty Retail stores Mobile Purchase Sign Based 07/09 11:48a #1472 Amazon.com\*RY2JK3ZY1 Amzn.com/bill WA 24192 Specialty Retail stores Debit Card Purchase 06/27 02:40p #1472 Restaurant/Bar Debit Card Purchase 06/28 03:26a #1472 Food & Beverages Debit Card Purchase 06/28 03:36a #1472 Food & Beverages Opening Balance Check # 2257 Regular Checking 07/01/24 07/01/24 07/02/24 07/02/24 07/03/24 07/08/24 07/10/24 07/12/24 07/15/24 07/15/24 07/01/24 07/01/24 07/01/24 07/01/24 07/02/24 07/02/24 07/08/24 07/11/24 07/12/24 07/12/24 07/01/24 07/01/24 07/01/24 07/12/24

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July 1 - July 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

Continued Checking

Checking Activity Continued

33,361.49 29,711.76 29,703.48 Balance 33,812.86 33,675.87 33,471.87 33,463.27 33,448.32 33,412.19 33,281.03 30,881.03 30,860.61 30,828.07 30,753.07 30,740.57 30,674.56 29,871.56 29,809.15 29,738.55 29,728.65 29,710.76 Amount Added 8.60 80.46 1.00 Amount Subtracted 14.95 36.13 50.70 20.42 32.54 75.00 12.50 803.00 70.60 9.90 7.28 136.99 204.00 62.41 16.89 2,400.00 66.01 MANCHESTER NH 24196 8005928996 CA 24199 CA 24197 CA 24197 CA 24202 CA 24203 CA 24197 CA 24201 CA 2420 WI 24198 WI 24200 WI 24200 Debit Card Purchase 07/14 04:39p #1472 IN \*SKYLINE SOLUTIONS 917-7313543 NY 24197 Misc Transportation WIUS051 NY 24199 800-266-2278 FL 24198 8882835051 NJ 24195 866-712-7753 CA 24199 866-712-7753 CA 24194 8005928996 8005928996 8005928996 8005928996 8005928996 8005928996 Debit Card Purchase 07/14 04:10p #1472 TST\* AMBASSADOR HOTEL Milwaukee Restaurant/Bar TST\* AMBASSADOR HOTEL Milwaukee Debit Card Purchase 07/16 10:19a #1472 TST\* AMBASSADOR HOTEL Milwaukee Restaurant/Bar MILWAUKEE Debit Card Purchase 07/20 12:17p #1472 TST\* ESS-A-BAGEL - 3RD NEW YORK Restaurant/Bar **NEW YORK** Debit Card Purchase 07/13 02:42p #1472 BUDGET GAS WEBSTER Autos (rental, service, gas) TRIP TRIP TRIP Mobile Purchase Sign Based 07/16 01:31a #1472 UBER TRIP Misc Transportation TRIP TRIP TRIP TRIP Debit Card Purchase 07/12 09:47p #1472 Audible\*RY7K53U20 Misc Mail & Phone orders Debit Card Purchase 07/15 07:49a #1472 comcAST/XFINITY Phones, Cable & Utilities Debit Card Purchase 07/15 01:45p #1472 MERIT CLEANERS Misc Personal Services Debit Card Purchase 07/11 05:36a #1472 APPLE.COM/BILL APPLE.COM/BILL Mobile Purchase Sign Based 07/14 06:17a #1472 UBER Mobile Purchase Sign Based 07/19 04:24a #1472 UBER Misc Transportation Mobile Purchase Sign Based 07/14 10:20a #1472 UBER Misc Transportation Mobile Purchase Sign Based 07/14 10:39a #1472 UBER Mobile Purchase Sign Based 07/18 02:33a #1472 UBER Misc Transportation Mobile Purchase Sign Based 07/18 04:23a #1472 UBER Misc Transportation Mobile Purchase Sign Based 07/20 07:30p #1472 UBER Misc Transportation Cash Withdrawal 07/14 11:13a #1472 Non Citi ATM PAI ISO Mobile Purchase Sign Based 07/10 09:55a #1472 AMAZON MKTPL\*RY5IX6c20 Amzn.com/bill WA 24194 Specialty Retail stores Mobile Purchase Sign Based 07/15 08:06p #1472 Amazon.com\*RS5JR1PE0 Amzn.com/bill WA 24198 Specialty Retail stores Debit Card Purchase 07/16 10:59p #1472 Restaurant/Bar Debit Card Purchase 07/14 03:16p #1472 Misc Transportation Misc Transportation Regular Checking 07/15/24 07/16/24 07/16/24 07/18/24 07/19/24 07/19/24 07/23/24 07/23/24 07/15/24 07/15/24 07/16/24 07/16/24 07/17/24 07/17/24 07/17/24 07/18/24 07/22/24 07/22/24 07/16/24 07/16/24 07/18/24

29,691.97

11.51

NY 24203

07/23/24

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July 1 - July 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

Checking	Continued				
Checking	Regular Checking	Shecking memory should be			
Activity Continued	Date	Description	Amount Subtracted	Amount Added	Balance
	07/23/24	Debit Card Purchase 07/18 11:11a #1472 APPLE.COM/BILL 866-712-7753 CA 24202	18.49		29,673.48
	07/23/24	Mobile Purchase Sign Based 07/20 08:01a #1472 AMZN Mktp US*RJ0GQ43W2 Amzn.com/bill WA 24203 Specialty Retail stores	18.52		29,654.96
	07/23/24	Mobile Purchase Sign Based 07/21 09:14a #1472 AMAZON MKTPL*RJ00Y90E2 Amzn.com/bill WA 24204 Specialty Retail stores	62.98		29,591.98
	07/23/24	Debit Card Purchase 07/18 09:01a #1472 TST* AMBASSADOR HOTEL Milwaukee WI 24202 Restaurant/Bar	71.97		29,520.01
	07/23/24	Mobile Purchase Sign Based 07/20 08:19p #1472 AMAZON MKTPL*RJ3EU6321 Amzn.com/bill WA 24204 Specialty Retail stores	104.36		29,415.65
	07/23/24	Debit Card Purchase 07/19 04:20p #1472 HARLEY MUSEUM MILWAUKEE WI 24203 Restaurant/Bar	143.49		29,272.16
	07/23/24	Debit Card Purchase 07/20 02:18p #1472 METRO INTEGRATIVE PHAR NEW YORK NY 24203 Food & Beverages	213.13		29,059.03
	07/23/24	Mobile Purchase Sign Based 07/21 08:47a #1472 ATT* BILL PAYMENT DALLAS TX 24204 Phones, Cable & Utilities	228.99		28,830.04
	07/24/24	ACH Electronic Debit VERIZON PAYMENTREC	268.03		28,562.01
	07/24/24	Mobile Purchase Sign Based 07/22 12:15p #1472 Kindle Unitd*RJ1Y97BC0 888-802-3080 WA 24205	11.99		28,550.02
	07/24/24	Mobile Purchase Sign Based 07/22 11:16a #1472 AMAZON MKTPL*RJULY4882 Amzn.com/bill WA 24205 Specialty Retail stores	116.36		28,433.66
	07/24/24	Debit Card Purchase 07/22 10:47a #1472 NATIONAL PASSPORT PORTSMOUTH NH 24205 Specialty Retail stores	220.00		28,213.66
	07/24/24	Mobile Purchase Sign Based 07/21 02:13p #1472 Amazon.com*RJ9VQ8GW2 Amzn.com/bill WA 24205 Food & Beverages	293.82		27,919.84
	07/25/24	ACH Electronic Debit AT&T Services PAYMENTS 0000002261	0.54		27,919.30
	07/25/24	ACH Electronic Debit Coned of NY CHECK PYMT 0000002258	708.20		27,211.10
	07/25/24	Mobile Purchase Sign Based 07/23 05:03p #1472 Prime Video Channels amzn.com/bill WA 24206	7.99		27,203.11
	07/25/24	Mobile Purchase Sign Based 07/23 10:33a #1472 Amazon Tips*RJBK1220 Amzn.com/bill WA 24206 Specialty Retail stores	10.00		27,193.11
	07/25/24	Debit Card Purchase 07/22 12:17p #1472 CUMBERLAND FARMS 5408 MANCHESTER NH 24206 Autos (rental, service, gas)	69.95		27,136.42
	07/25/24	Debit Card Purchase 07/23 11:57a #1472 AMAZON MKTPL*RJOHZ27D0 Amzn.com/bill WA 24206 Specialty Retail stores	100.90		27,035.52
	07/25/24	Mobile Purchase Sign Based 07/23 11:34a #1472 AMAZON MKTPL*RJ31F2SB2 Amzn.com/bill WA 24206 Specialty Retail stores	164.90		26,870.62

Balance

26,604.23

26,589.23

26,581.24

26,548.99 26,507.10 26,443.34 26,055.30

26,031.31

26,026.32

26,026.32

55,047.98

4.99 48,632.06

Mobile Purchase Sign Based 07/29 10:49p #1472 Prime Video Channels amzn.com/bill WA 24212

26,079.29

26,038.30

26,062.29

26,394.30

26,086.28

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July 1 - July 31, 2024
RUDOLPH W. GIULIANI
Citigold Private Client Account

		Amount Added									23.99	23.99			
		Amount Subtracted	266.39	15.00	66.7	32.25	41.89	92.29	49.04	356.00			66.9	23.99	23.99
					lew York NY 24207	8005928996 CA 24207	866-712-7753 CA 24207	8005928996 CA 24207			3 Amzn.com/bill WA 24211	S Amzn.com/bill WA 24211	inels amzn.com/bill WA 24210	JS2 Amzn.com/bill WA 24209	
	hecking	Description	Mobile Purchase Sign Based 07/22 11:36p #1472 AMAZON MKTPL*RJ4KS29H0 Amzn.com/bill WA 24206 Specialty Retail stores	Check # 2259	Debit Card Purchase 07/24 11:38a #1472 Peacock FA16A Premium New York Phones, Cable & Utilities	Mobile Purchase Sign Based 07/24 08:59p #1472 UBER EATS Food & Beverages	Debit Card Purchase 07/24 07:27a #1472 APPLE.COM/BILL 866-7	Mobile Purchase Sign Based 07/24 08:37p #1472 UBER EATS Restaurant/Bar	Debit Card Purchase 07/25 05:07p #1472 HEAVEN'S NORTH END MAR MANCHESTER NH 24208 Autos (rental, service, gas)	Check # 2262	Debit Card Purchase Return 07/28 #1472 AMAZON MKTPLACE PMTS Amzn.com/bill WA 24211 Specialty Retail stores	Debit Card Purchase Return 07/28 #1472 AMAZON MKTPLACE PMTS Amzn.com/biil WA 24211 Specialty Retail stores	Mobile Purchase Sign Based 07/27 03:00p #1472 Prime Video Channels amzn.com/bill WA 24210	Mobile Purchase Sign Based 07/26 #1472 AMAZON MKTPL*RV1079JS2 Amzn.com/bill WA 24209 Specialty Retail stores	Mobile Purchase Sign Based 07/22 10:35p #1472 AMAZON MKTPL*RV37N6JV2 Amzn.com/bill WA 24209 Specialty Retail stores
Continued	Regular Checking	Date	07/25/24	07/25/24	07/26/24	07/26/24	07/26/24	07/26/24	07/29/24	07/29/24	07/30/24	07/30/24	07/30/24	07/30/24	07/30/24
Checking	Checking Activity	Continued													

All transaction times and dates reflected are based on Eastern Time.

Total Subtracted/Added Closing Balance

07/31/24

07/31/24

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

<sup>1</sup> This date reflects the actual date your transaction was credited to your account.

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July 1 - July 31, 2024
RUDOLPH W. GIULIANI
Citigold Private Client Account 1

## **Retirement Accounts**

This reports your retirement account balances and activity from July 1 through July 31, 2024. Citibank, N.A. is the custodian of your Citibank IRA and the trustee of your Citibank Reogh Plan. Funds invested in your IRA/Keogh FDIC-insured accounts are held as deposits of Citibank, N.A. Securities transactions in the Citibank Keogh investment account are through Citigroup Global Markets Inc. ("CGMI"), member SIPC. If you maintain IRA/Keogh Plans through Citi Personal Wealth Management, the custodian of your IRA and the trustee of your Keogh Plan is Pershing LLC. Citibank, N.A. and CGMI are affiliated companies under the common control of Citigroup, Inc.

# INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
- Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
  - Subject to investment risks, including possible loss of the principal amount invested.

RUDOLPH W. GIULIANI Citigold Private Client Account July 1 - July 31, 2024

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Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states.

Products reported in CHECKING, SAVINGS and CERTIFICATES OF DEPOSIT are insured by the Federal Deposit Insurance Corporation. Please consult your Client Manual Agreement for full details and limitations of FDIC coverage. The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page. CHECKING, SAVINGS AND CERTIFICATES OF DEPOSIT

# APY and interest Rate: For current interest rates and annual percentage yields, please visitCiti.com, or call 1-800-627- 3999.

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period

For TTY: we accept 711 or other Relay Service

# In Case of Errors or Questions about Your Electronic Fund Transfers:

If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

Funds Transfer Agreement for details.

Give Later African and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or who will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country:

Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or here telechence code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to selected a choice of rened (credit or your account in an amount necessary to resolve the error of alternatively, a resend of the transfer; an amount necessary to resolve the error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is may be applicable. See your Client Manual Agreement for details.

RAS AND KEOGH Plans Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan

## CHECKING PLUS DISCLOSURES

# Checking Plus Line of Credit - Fixed Rate and Variable Rate

Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day issued, and any unpaid Interest Charges or other fees and charges. This gives you a daily balance. Add up all the daily balance and the total by the number of days in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance and any payments or credits. This gives us the daily balance. You may verify the amount of the Interest Charge by (1) multiplying each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "interest Charge Calculation". Each average daily balance is disclosed as Balance Subject to Interest Rate. The daily periodic rate is the Annual Percentage Rate and the corresponding Annual Percentage Rate may vary. Interest Charges as a sessessed on loans as of the day we pay your check or otherwise make funds available to you from your account. The total Interest Charges paid during the year will be shown on your statement. We may report infernation account to credit bureaus. Late payments, or other defaults on your account may be reflected in your credit report.

Payment instructions: You can make payments online via www.citibank.com, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003.

**Other Information**: Checks drawn against a business account are not acceptable as payment for a personal loan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address stitlen on the first page of your statement. Statement is not recorded to remove solution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

**Billing Rights Summary -** What To Do If You Think You Find A Mistake On Your Statement. If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:

- Account information: Your name and account number
- Dollar amount: The dollar amount of the suspected error.
- Description of the Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any, potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest We cannot try to collect the amount in question, or report you as delinquent on that amount.
  - or other fees related to that amount.

     While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
    - We can apply any unpaid amount against your credit limit

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receive your regular monthly credit card statement(s). Citibank redit cards are issued by Citibank, N.A. Advantage® is a registered trademark of American Airlines, Inc. Citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and

registered throughout the world

Citibank, N.A. Member FDIC

Citibank is an Equal Housing Lender.

July 1 - July 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account Your Combined Average Monthly Balance (CAMB) is the summation of the End of Day Available Now balances for all Eligible Deposit and Investment account(s) (EDI) across a calendar month divided by the number of days in that month. CAMB is based on the calendar month and is not tied to Your Statement Period. Only certain account types qualify as EDI accounts and you must be the owner (or beneficial owner) of an EDI account for it to contribute toward your CAMB. All of the EDI accounts contributing to your CAMB may not appear on this Account Statement. Some accounts that appear on this Account Statement are not EDI accounts. Please call us to learn which EDI accounts you own that contribute to your CAMB.

customers who are Eligible Family Members") successfully join or create a Family Link, their family CAMB will include EDI accounts they own along with EDI accounts owned by Members. If you were converted to a Eligible Family Members who live at the same address can choose to link their EDI accounts creating a Family CAMB range. Please see definition of Eligible Family Members in the Family Link section of the Client Manual Agreement. Retirement accounts have different rules for Family Linking than other EDI accounts. You may invite or be invited by Eligible Family Members (Members) to Family Linking. Starting in the first month existing deposit Legacy Relationship along with owners of accounts in your Package(s) pursuant to separate notice which provided the Effective Date of that conversion, similar to Family Linking the CAMB for Members in Legacy Relationships will include all EDI accounts they own along with EDI accounts owned by Members. Your family or legacy relationship CAMB may be higher than your individual CAMB, entitling you to join a Relationship Tier or different Relationship Tier. If you no longer want to be a member of Family Linking or a Legacy Relationship or no longer qualify for Family Linking or Legacy Relationships, speak to a banker on the phone or in a branch. Please see the Client Manual Agreement for more information on Family Links and Legacy Relationships. Your Relationship Tier status will determine your Annual Percentage Yield for Citi Savings accounts (but not other Savings accounts) and may impact your eligibility for Monthly Service Fee and Non-Citi ATM waivers, along with account ("New to Relationship" customers) may choose their Relationship Tier when opening the new EDI account. Re-Tiering will begin reviewing New to Relationship customer CAMB in the first full month after account opening, Re-Tiering, if an existing customer CAMB range meets the minimum Balance Range required for a higher Relationship Tier for three consecutive calendar months, they will automatically be Up-Tiered. If an existing customer wants other fees, features and benefits. Customers who did not own a Citibank checking, savings, CD, IRA, or investment account (investment accounts are offered through CGMI) in the 30 calendar days prior to opening their new but it takes three months of sustained Balance Ranges for an Up-Tiering or Re-Tiering Out change. Unless a Tier exception applies, customers are Re-Tiered automatically on the first calendar day of the month. to maintain their Relationship Tier, they need to make sure their CAMB does not drop below their Relationship Tier's minimum Balance Range for three consecutive calendar months. αi

across all EDI accounts you own ("EOD Balance"). Your EOD Balance is your Available Now Balance across eligible deposit and investment accounts at 10:30 p.m. EST. If your EOD balance meets the Balance Range for the You may be able to join Relationship Tiers faster and maintain Relationship Tiers by enrolling in Tier Acceleration. For three months after enrollment, Citi will review your "End of Day" balances on the last Business Day of the month same or a higher Relationship Tier on one or more eligible months, you will join that Relationship Tier on the first day of the next calendar month.

Your individual Account Statement will show both your current monthly Relationship Tier and up to 3 months of CAMB and Relationship Tier history.

Important: When customers own accounts as Joint Owners, the Relationship Tier associated with their account will be determined by the highest Relationship Tier among joint owners. The CAMB shown on a joint Account Statement will show the highest CAMB range among account owners. Important: On statements, Joint Account owners will see the highest balance range of CAMB and highest Relationship Tier among Joint Account owners. Family Relationship members will see the Legacy Relationship can be able to deduce approximate balances of other a Legacy Relationship can be able to deduce approximate balances of other owners and members. When deciding to open a Joint Account, join a Family Linking, or remain in Legacy Relationships, customers should evaluate their privacy needs, along with their need for rate and fee advantages

## CAMB Balance Range Chart

	Citi Priority	Citigold	Citigold Private Client
To attain Relationship Tier	\$30,000-199,999.99	\$200,000-999,999.99	\$1,000,000 or more
To remain in Relationship Tier	\$30,000-199,999.99	\$180,000-999,999.99	\$800,000 or more

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July 1 - July 31, 2024
RUDOLPH W. GIULIANI
Citigold Private Client Account

Citibank generally charges fees for its products and services. Deposit accounts are subject to service, transaction or other fees not covered by the Monthly Service Fee. For a complete list of applicable fees and to learn the Relationship Tiers on those fees, please visit the Fee Schedule of the Client Manual Agreement. Please also carefully review any fee disclosures provided at the time of a transaction or when a service is provided, such as when you open a Safe Deposit Box or order checks.

		Aco	Account Fees and Waiver Eligibility		
	Accou	Account Fees	Monthly Service Fee and Non-Citi A	Monthly Service Fee and Non-Citi ATM Fee Waived in months where the following situations apply	following situations apply
Description	Monthly Service Fee	Non-Citi ATM Fee	Activity	Citigold Private Client, Citigold or Citi Priority Relationship Tiers	Month of account opening and for the first 3 full calendar months after account opening.
Regular Checking	\$15	\$2.50	Enhanced Direct Deposit* of \$250 or more	Yes	× × ×
Access Checking	\$5	\$2.50	Enhanced Direct Deposit* of \$250 or more Important: Non-Citi ATM fee is non-waivable	Yes	Yes
Citi Savings	\$4.50	\$2.50	Balance of \$500 or more or Any owner also owns a checking account	Yes	, Kes
Citi Accelerate Savings	\$4.50	\$2.50	Average Monthly Balance of \$500 or more or or Any owner also owns a checking account	Yes	Yes
Citi Miles Ahead	0\$	0\$	N/A	N/A	N/A
COMMA Savings accounts	0\$	0\$	N/A	N/A	N/A

\* An Enhanced Direct Deposit is an electronic deposit through the Automated Clearing House ("ACH") Network of payroll, pension, social security, government benefits and other payments to your checking account totaling at least \$250 or more in a calendar month. An Enhanced Direct Deposit also includes all deposits via Zelle and other P2P payments when made via ACH using providers such as Venmo or PayPal. Teller deposits, cash deposits, check deposits, wire transfers between Citibank accounts, ATM transfers and deposits, mobile check deposits, and P2P payments using a debit card do not qualify as an Enhanced Direct Deposit.

## Exhibit "2"

SOUTHERN DISTRICT OF NEW YORK	V
RUBY FREEMAN and WANDREA' MOSS	No. 24-cv-6563(LJL)
Plaintiffs,	
-against-	Defendants' response to Plaintiffs' First Set of Interrogatories
RUDOLPH W. GIULIANI	
Defendant.	X

Pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure and Local Rule 33.3 of the Southern District of New York, Defendant Rudolph W. Giuliani submit the responses to Plaintiffs' First Set of Interrogatories.

## RESPONSES TO INTERROGATORIES

LOCAL CIVIL RULE 33.3(c) INTERROGATORY NO. 1: Identify the date on which You contend You established the Palm Beach Condo as Your homestead within the meaning of article X, section 4 of the Florida Constitution.

RESPONSE: January 1, 2024.

INTEREST OF THE PROPERTY COLLDS

Dated: December 1, 2024 Staten Island, New York

Joseph M. Cammarata, Esq.

Joseph M. Cammarata, Esq. Cammarata & De Meyer, P.C. 456 Arlene Street Staten Island, New York 10314 Telephone: 718-477-0020 Email: joe@cdlawpc.com

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
RUBY FREEMAN and WANDREA' MOS	11
Plaintiffs,	
-against-	Defendants' verification of Defendant's response to Plaintiffs'
RUDOLPH W. GIULIANI	First Set of Interrogatories
Defendant.	X
	Verification
*	es under penalties of perjury that the facts stated in the iffs' First Set of Interrogatories are true and correct to belief.
Dated: December 1, 2024	Signed by: Rudolph W. Giuliani
	Rudolph W. Giuliani

NITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	V
RUBY FREEMAN and WANDREA' MOSS	No. 24-cv-6563(LJL)
Plaintiffs,	
-against-	Defendants' response to Plaintiffs' First Set of Interrogatories
RUDOLPH W. GIULIANI	
Defendant.	X

Pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure and Local Rule 33.3 of the Southern District of New York, Defendant Rudolph W. Giuliani submit the responses to Plaintiffs' First Set of Interrogatories.

## RESPONSES TO INTERROGATORIES

<u>INTERROGATORY NO. 1:</u> Identify all witnesses with whom You have discussed Your intentions to establish a permanent residence at the Palm Beach Condo.

**RESPONSE:** Dr. Maria Ryan, and Theodore Goodman.

Defendant reserves the right to supplement this response up to the time of trial in the event that the Defendant recollects any additional persons with whom he had such discussions with.

<u>INTERROGATORY NO. 2:</u> Identify all witnesses with knowledge of Your travel and lodging arrangements, whether personal or business-related, for the period of July 1, 2023, through the present.

**RESPONSE:** Dr. Maria Ryan and Theodore Goodman, Michael Ragusa, and Ryan Medrano.

INTERROGATORY NO. 3: Identify all Documents You intend to rely on to support your claim that You established a homestead at the Palm Beach Condo within the meaning of article X, section 4 of the Florida Constitution.

RESPONSE: Defendant intends to rely on documents including but not limited to the following to support Defendant's claim that Defendant established a homestead at the Palm Beach Condo within the meaning of article X, section 4 of the Florida Constitution: (a) Florida driver's license of Rudolph W. Giuliani dated February 22, 2024; (b) Deed dated January 14, 2020 in the name of Rudolph W. Giuliani for the real property located at and known as Condominium Unit 5D, 315 S. Lake Drive, Palm Beach, Florida, (c) Vehicle tag for 1980 Mercedes which bore Florida tag JA3414; (d) Voter registration in the State of Florida – voter registration number 132378699 dated May 17, 2024; (e) Utility bills for the real property located at and known as Condominium Unit 5D, 315 S. Lake Drive, Palm Beach, Florida; (f) Declaration of Domicile filed in the Office of the Palm Beach County Clerk on July 15, 2024; (g) calendar noting Defendants' presence inside and outside the State of Florida in 2024; (h) documents to show that defendant actually occupied the Palm Beach Condo in accordance with the Florida Constitution, (i) records of Records of the Palm Beach County Property Appraiser and/or Plam Beach County Clerk and (j) other documents which Defendant reserves the right to submit and use as evidence in this action.

<u>INTERROGATORY NO. 4:</u> Identify any financial, medical, or legal professional or firm whom you have consulted during the period of January 1, 2020, through the present.

**RESPONSE:** Defendant objects to this interrogatory to the extent that it seeks information and/or a response that is protected from disclosure by any privilege, including, but not limited to the attorney-client privilege and/or work product doctrine and doctor patient privilege.

INTERROGATORY NO. 5: Identify all individuals with whom You consulted or communicated and all witnesses or Documents you relied on or referenced in order to prepare and serve responses to Plaintiffs' Requests for Admissions, Interrogatories, or Requests for Production, or to prepare and file Your Declaration, Rule 56.1 Statement, and/or Declaration of Domicile, and any document filed in this case.

**RESPONSE:** Kenneth Caruso, Esq., and David Labkowski for all above and Gary Rosen, Esq., for Declaration of Domicile.

INTERROGATORY NO. 6: Identify all witnesses with knowledge of and all Documents reflecting Your efforts to preserve materials relevant to the above captioned case.

**RESPONSE:** Dr. Maria Ryan, Theodore Goodman, and Corporate Transfer.

INTERROGATORY NO. 7: Identify all electronic devices that You have used or on which You have stored any Documents or made any Communications during the period January 1, 2023, through the present.

**RESPONSE:** Cell phone and Ipad.

INTERROGATORY NO. 8: Identify all email accounts, messaging accounts, and phone numbers that You have used during the period January 1, 2023, through the present.

**RESPONSE:** Defendant objects to this interrogatory as is poses a safety and security concern to his wellbeing, as there were previous threats received by Defendant.

<u>INTERROGATORY NO. 9:</u> Identify in detail the efforts you undertook to preserve relevant evidence and to collect and produce responsive materials in response to Plaintiffs' Requests for Production.

**RESPONSE:** I did not throw out any documents and I maintained whatever documents that I had regarding responsive materials in response to Plaintiffs' Requests for Production.

Dated: December 1, 2024 Staten Island, New York

Joseph M. Cammarata, Esq.

Joseph M. Cammarata, Esq. Cammarata & De Meyer, P.C. 456 Arlene Street Staten Island, New York 10314 Telephone: 718-477-0020

Telephone: 718-477-0020 Email: joe@cdlawpc.com

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	V
RUBY FREEMAN and WANDREA' MOSS	11
Plaintiffs,	
-against-	Defendants' verification of Defendant's response to Plaintiffs
RUDOLPH W. GIULIANI	First Set of Interrogatories
Defendant.	X
V	erification
	under penalties of perjury that the facts stated in the fs' First Set of Interrogatories are true and correct to belief.
Dated: December 1, 2024	Signed by: Rudolph W. Giuliani AFCED476BC7848F
	Rudolph W. Giuliani

# Exhibit "3"

X
No. 24-cv-6563(LJL)
No. 24-mc-353(LJL)
Defendants' Second Amended
Response to Plaintiffs' First Set of
Interrogatories
X

Pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure and Local Rule 33.3 of the Southern District of New York, Defendant Rudolph W. Giuliani submit the Second Amended Responses to Plaintiffs' First Set of Interrogatories.

#### **SECOND AMENDED RESPONSES TO INTERROGATORIES**

<u>INTERROGATORY NO. 4:</u> Identify any financial, medical, or legal professional or firm whom you have consulted during the period of January 1, 2020, through the present.

SECOND AMENDED RESPONSE: It would be impossible for me to answer this interrogatory as I am unable to identify all of the financial, medical, or legal professionals or firms whom I have consulted with during the most stressful time of my life, which was during the period of January 1, 2020, through the present who I have consulted with during the preceding five years. I have attorney-client privileges, doctor-patient privileges which I do not waive. The question of who I consulted with in 2020 and thereafter is abusive. I have attorney-client privileges of attorneys that I consulted with on behalf of former clients of mine which I have no ability to waive. This is just one example of the abusive discovery carried out by

Plaintiffs' counsel throughout for which they have not yet been held accountable.

INTERROGATORY NO. 8: Identify all email accounts, messaging accounts, and phone numbers that You have used during the period January 1, 2023, through the present.

#### **SECOND AMENDED RESPONSE:**

Email: TruthandJustice4U@protonmail.com

Messaging accounts: I do not understand what Messaging account is nor is it proper to ask for every messaging accounts.

Telephone numbers: The telephone number of the former Mayor of the City of New York and former United States Attorney who had death threats should remain undisclosed. There is no valid reason for the disclosure of the Defendant's confidential telephone number as it will not prove or disprove the fact that at all relevant times, the Defendant is and was a citizen of, a resident of and a domiciliary of the State of Florida prior to the filing of the Judgment in the United States District Court for the Southern District of New York which was filed on August 5, 2024.

Dated: December 17, 2024 Staten Island, New York

s/ joseph m. cammarata/

Joseph M. Cammarata, Esq. Cammarata & De Meyer, P.C. 456 Arlene Street Staten Island, New York 10314 Telephone: 718-477-0020 Email: joe@cdlawpc.com

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
RUBY FREEMAN and WANDREA' MC	
Plaintiffs,	` '
-against-	Defendants' verification of Defendant's response to Plaintiffs' First Set of Interrogatories
RUDOLPH W. GIULIANI	
Defendant.	X
Ve	rification
stated in the foregoing Defendant's Secon	clares under penalties of perjury that the facts and Amended Responses to Plaintiffs' First Set of best of my knowledge, information and belief.
Dated: December 17, 2024	Signed by: Rudolph W. Giuliani 98F27E812D284EE
	Rudolph W. Giuliani

## Exhibit "4"

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
RUBY FREEMAN and WANDREA' MOSS	No. 24-cv-6563(LJL)
Plaintiffs,	No. 24-mc-353(LJL)
-against-	Defendant's response to Plaintiffs First Set of Document Requests
RUDOLPH W. GIULIANI	That set of Bocament Requests
Defendant.	V
	X

Pursuant to Rules 26 and 34 of the Federal Rules of Civil Procedure, Defendant submits the following responses to Plaintiffs' First Set of Document Requests:

The following responses are believed to be true, correct and complete as of the date of these responses. Defendant reserves the right to amend or supplement his responses if it is found that inadvertent omissions have been made, or if information is discovered at a later date.

#### **GENERAL OBJECTIONS**

The following General Objections apply to every paragraph of Plaintiffs' Response to Defendant's Notice to Produce:

- 1. Defendant objects to every demand contained in Plaintiffs' First Set of Document Requests that calls for privileged information, including, without limitation, information protected by the attorney-client privilege.
- 2. Defendant objects to every demand contained in Plaintiffs' First Set of Document Requests that calls for information prepared in anticipation of litigation or for trial absent a showing of substantial need by Plaintiffs.
- 3. Defendant objects to every demand contained in Plaintiffs' First Set of Document Requests that calls for production of any information containing or reflecting the mental

impressions, conclusions, opinions and/or legal theories of any attorney for Defendant, on the grounds that such information is protected by the attorney work product doctrine.

- 4. Defendant objects to every demand contained in Plaintiffs' First Set of Document Requests that is overly broad, unduly burdensome, harassing, duplicative or which requests documents which are already in the possession of Plaintiffs.
- 5. Defendant objects to every demand contained in Plaintiffs' First Set of Document Requests that calls for information which is neither relevant to the subject matter of the pending action nor reasonably calculated to lead to the discovery of admissible evidence in connection with the pending action.
- 6. Defendant objects to every demand contained in Plaintiffs' First Set of Document Requests and to every introductory "definition" or "instruction", that seeks to impose obligations beyond those required by the Federal Rules of Civil Procedure, as reasonably interpreted and supplemented by local court rules.

### RESPONSES AND/OR OBJECTIONS TO PLAINTIFFS' FIRST SET OF DOCUMENT REQUESTS

#### **DOCUMENT REQUEST NO. 1:**

All Documents and Communications relating to any Homestead Tax Exemptions or credits in connection with the Palm Beach Condo, the New York Co-op, or any other real estate You own.

**RESPONSE:** See Exhibits "1" through "16".

#### **DOCUMENT REQUEST NO. 2:**

All Documents and Communications relating to Your travel and lodging, including all Communications relating to those subjects with Maria Ryan, Ted Goodman, Vanessa Fenderson, Michael Ragusa, Ryan Medrano, or anyone who has coordinated, booked, or handled travel and related logistics for You, for the period beginning January 1, 2020 through the present.

<u>RESPONSE:</u> Defendant is not in possession of any Documents and Communications relating to Defendant's travel and lodging, except that Communications were oral between Defendant and Maria Ryan who handled Defendant's travel and lodging reservations from approximately June 2021 to date. Defendant is not in possession of any Documents or Communications with Ted Goodman, Vanessa Fenderson, Michael Ragusa, Ryan Medrano, or anyone who has coordinated, booked, or handled travel and related logistics for Defendant for the period beginning January 1, 2020 through the present.

#### **DOCUMENT REQUEST NO. 3:**

All credit card statements, charges, reimbursements, itineraries, and tickets, relating to airline travel, train travel, car rental, and hotel stays for travel between January 1, 2020 and the present.

<u>RESPONSE</u>: Defendant is not in possession of any credit card statements, charges, reimbursements, itineraries, and tickets, relating to airline travel, train travel, car rental, and hotel stays for travel between January 1, 2020 and the present, because all or the majority of travel is paid by the party inviting Defendant to speak or meet for business purposes, other than the American Express bills annexed hereto as Exhibit "17".

#### **DOCUMENT REQUEST NO. 4:**

All physical or electronic calendars or schedules kept by You or on Your behalf between January 1, 2020 and the present.

<u>RESPONSE</u>: Defendant does not maintain a schedule or calendar. Assistants to Defendant keeps a schedule of Defendant's schedule by writing notes of future appearances such as those included in Exhibit "18". After the date of appearances, Assistants to Defendant discards such notes.

#### **DOCUMENT REQUEST NO. 5:**

All Documents and Communications relating to any driver's license and any other government-issued licenses or permits You have held since January 1, 2024.

<u>RESPONSE:</u> The only driver's license and any other government-issued licenses or permits that Defendant has maintained was obtained by Defendant on February 22, 2024 (Exhibit "11"). Defendant formerly had a drivers license issued in the State of New York which expired in or about 2022.

#### **DOCUMENT REQUEST NO. 6:**

Documents sufficient to show all addresses listed on any statements for Your bank accounts, credit cards, safe deposit boxes, brokerage accounts, cable service, internet service, phone service, and cell phone service from January 1, 2020 to the present.

**RESPONSE:** Defendant is not in possession of any documents sufficient to show all addresses listed on any statements for Defendant's bank accounts, credit cards, safe deposit boxes, brokerage accounts, cable service, internet service, phone service, and cell phone service from January 1, 2020 to the present, other than set forth in **Exhibit "19"**.

#### **DOCUMENT REQUEST NO. 7:**

Documents sufficient to show all addresses on record with any state or federal tax authority, the U.S. Social Security Administration, the U.S. Department of State, the United States Postal Service (including any temporary or permanent mail forwarding requests), and any other state or federal agency, including any changes made to such addresses between January 1, 2020 and the present.

**RESPONSE:** See Exhibit "14".

#### **DOCUMENT REQUEST NO. 8:**

Documents sufficient to show the address listed on all monthly statements, invoices, or notices for Your Medicare coverage, Social Security, health insurance coverage, and life insurance coverage from January 1, 2020 through the present.

<u>RESPONSE</u>: Defendant is not in possession of any documents to show the address listed on all monthly statements, invoices, or notices for Your Medicare coverage, Social Security, health insurance coverage, and life insurance coverage from January 1, 2020 through the present other than as set forth in Exhibit "14".

#### **DOCUMENT REQUEST NO. 9:**

All statements, invoices, order confirmations, renewal notices for all magazine and newspapers delivered to You at any location between January 1, 2024 and the present.

<u>RESPONSE</u>: Defendant is not in possession of any statements, invoices, order confirmations, renewal notices for all magazine and newspapers delivered to You at any location between January 1, 2024 and the present.

#### **DOCUMENT REQUEST NO. 10:**

Documents sufficient to show the delivery address for all medical prescriptions or dietary supplements delivered to You at any address between January 1, 2024 and the present.

<u>RESPONSE</u>: Defendant is not in possession of any documents to show the delivery address for all medical prescriptions or dietary supplements delivered to You at any address between January 1, 2024 and the present.

#### **DOCUMENT REQUEST** NO. 11:

All Documents and Communications relating to Your use, transportation, maintenance, storage, registration, and insurance of any automobile owned by You.

<u>RESPONSE:</u> Defendant is not in possession of any Documents and Communications relating to Your use, transportation, maintenance, storage, registration, and insurance of any automobile owned by You other than see Exhibit "12".

#### **DOCUMENT REQUEST NO. 12:**

All Documents and Communications relating to selling or renting the Palm Beach Condo.

<u>RESPONSE:</u> Defendant is not in possession of any Documents and Communications relating to selling or renting the Palm Beach Condo, as Defendant did not offer the Palm Beach Condo for sale or rent.

#### **DOCUMENT REQUEST NO. 13:**

All Documents and Communications relating to Your intentions to maintain or establish a permanent residence at any location.

**RESPONSE:** See Exhibits 1 through "16".

#### **DOCUMENT REQUEST NO. 14:**

All Documents and Communications relating to the nature of Your use and occupancy of the Palm Beach Condo as a permanent home or a vacation/second home.

<u>RESPONSE:</u> All Documents and Communications relating to the nature of Defendant's use and occupancy of the Palm Beach Condo as a permanent home is set forth in Exhibits 1 through "16". Prior to January 1, 2024, Defendant used the Palm Beach Condo as a vacation home.

#### **DOCUMENT REQUEST NO. 15:**

All Documents and Communications relating to the purposes of, and travel and lodging arrangements for Your time spent in New York, New Hampshire, Wisconsin, Illinois, Texas, France, and England, between February 7, 2024 and August 8, 2024.

<u>RESPONSE</u>: Defendant is not in possession of any Documents and Communications relating to the purposes of, and travel and lodging arrangements for Defendant's time spent in New York, New Hampshire, Wisconsin, Illinois, Texas, France, and England, between February 7, 2024 and August 8, 2024.

#### **DOCUMENT REQUEST NO. 16:**

Documents showing all expenses and reimbursements for or advancements of expenses incurred for travel, lodging, food, and leisure while You were in New York, New Hampshire, Wisconsin, Illinois, Texas, France, and England, between February 7, 2024 and August 8, 2024.

<u>RESPONSE</u>: Defendant is not in possession of any Documents showing all expenses and reimbursements for or advancements of expenses incurred for travel, lodging, food, and leisure while Defendant was in New York, New Hampshire, Wisconsin, Illinois, Texas, France, and England, between February 7, 2024 and August 8, 2024 other than as set forth in Exhibit "17". Because third parties who hired Defendant or Defendant's company Giuliani Communications LLC or Giuliani Partners LLC paid for travel, lodging, food, and leisure, Defendant is not in possession of such documents.

#### **DOCUMENT REQUEST NO. 17:**

Documents and Communications sufficient to show the location of Your passport, birth certificate, will, trust documents, divorce records, personal and family heirlooms, and sports memorabilia at all times from January 1, 2020 through the present.

<u>RESPONSE</u>: Defendant is not in possession of any Documents and Communications to show the location of Defendant's passport, birth certificate, will, trust documents, divorce records, personal and family heirlooms, and sports memorabilia at all times from January 1, 2020 through the present.

#### **DOCUMENT REQUEST NO. 18:**

All Documents and Communications relating to updating or changing Your address with any person, business, government entity, subscription service, or other contact.

<u>RESPONSE:</u> Defendant is not in possession of any Documents and Communications relating to updating or changing Defendant's address with any person, business, government entity, subscription service, or other contact.

#### **DOCUMENT REQUEST NO. 19:**

Documents sufficient to show the names, affiliations, and office addresses of all medical, financial, and legal professionals You have consulted between January 1, 2020 and the present.

RESPONSE: Defendant objects to this demand, as any medical professional, financial professional or legal professional that Defendant consulted with would be information that is not relevant to the claims of Plaintiffs, nor proportional to the needs of the case for the issue in this case which is a narrow issue: (i) whether Defendant was a permanent resident and citizen of the State of Florida pursuant to the Constitution of the State of Florida, (ii) whether condominium unit #5-D located at 315 S. Lake Drive, Palm Beach, Florida (the "Condominium Unit") was and is and on what date it was the true, fixed, and permanent home and principal establishment of Defendant, and whether such occurred prior to August 5, 2024, and (iii) whether the Condominium Unit was Defendant's the true, fixed, and permanent home and principal establishment prior to August 5, 2024. Defendant did in fact reside in the State of Florida prior to August 5, 2024 in the Condominium Unit as his true, fixed, and permanent home and principal establishment, which is the date of relevance for the claims made in this action against Defendant. The further issue in this case is whether Defendant is and was entitled to homestead protection in the State of Florida under the Florida Constitution which is to be determined by Circuit Courts of the State of Florida, and not by a Federal Court in New York. Under the required criteria for claiming a homestead in the State of Florida, Defendant was protected by the homestead laws in the State of Florida prior to August 5, 2024. There is no relevance to this request for the period prior to January 1, 2024, as Defendant listed his cooperative apartment in New York on or about July 19, 2023 when he decided that he would be selling his cooperative apartment in New York and moving to the Florida Condominium Unit as his true, fixed, and permanent home and principal establishment and residence which he did prior to August 5, 2024, as Defendant had maintained a physical presence in his Florida Condominium Unit with the intent to remain there indefinitely.

#### **DOCUMENT REQUEST NO. 20:**

Documents or Communications sufficient to show where You have spent the months of May through August for the years between 2002 and 2023.

<u>RESPONSE</u>: Defendant is not in possession of any Documents or Communications sufficient to show where Defendant had spent the months of May through August for the years between 2002 and 2023.

#### **DOCUMENT REQUEST NO. 21:**

Documents sufficient to show the address where any paychecks or payments to You or Your Businesses were mailed prior to August 9, 2024.

<u>RESPONSE</u>: None. As to the best of Defendant's knowledge, paychecks and payments to Defendant and to Defendant's businesses payments were made via wire and not via US mail.

#### **DOCUMENT REQUEST NO. 22:**

All Documents and Communications on which You intend to rely to support Your contention that You established a homestead at the Palm Beach Condo within the meaning of article X, section 4 of the Florida Constitution.

**RESPONSE:** Defendant intends to rely on documents including but not limited to the following to support Defendant's claim that Defendant established a homestead at the Palm Beach Condo within the meaning of article X, section 4 of the Florida Constitution:

- (a) Deed dated February 11, 2010 in the name of Rudolph W. Giuliani and Judith S. Giuliani for the real property located at and known as Condominium Unit 5D, 315 S. Lake Drive, Palm Beach, Florida (Exhibit "1");
- (b) Deed dated January 14, 2020 in the name of Rudolph W. Giuliani for the real property located at and known as Condominium Unit 5D, 315 S. Lake Drive, Palm Beach, Florida (Exhibit "2");
- (c) Exclusive Right to Sell Cooperative Agreement between Rudolph W. Giuliani and Sotheby's International Realty dated July 12, 2023 (Exhibit "3");
- (d) Invoice #416642 from Corporate Transfer & Storage Inc. dated October 16, 2024 (Exhibit "4");
  - (e) Application for Homestead and Related Tax Exemption (Exhibit "5");
- (f) Notice of Proposed Property Taxes and Proposed or Adopted Non-Ad Valorem Assessments (Exhibit "6");
- (g) Real Estate Tax Bill from the Palm Beach County Tax Assessor / Collector (Exhibit "7");
  - (h) Declaration of Domicile filed in the Office of the Palm Beach County Clerk on

July 15, 2024 (Exhibit "8");

- (i) New York State Department of Taxation and Finance confirmation of no Star Credit (Exhibit "9");
- (i) New York Department of Finance confirmation of no Cooperative Condominium Abatement (**Exhibit "10"**);
- (i) Florida driver's license of Rudolph W. Giuliani dated February 22, 2024 (Exhibit "11");
  - (j) Vehicle tag for 1980 Mercedes which bore Florida tag JA3414 (Exhibit "12");
- (k) Voter registration in the State of Florida voter registration number 132378699 dated May 17, 2024 (Exhibit "13");
  - (1) Federal Income Tax Return for 2023 Redacted (Exhibit "14");
- (m) Calendar noting Defendants' presence inside and outside the State of Florida in 2024 (Exhibit "15");
  - (n) Photographs (Exhibit "16");

Defendant reserves the right to amend this response in the event that Defendant becomes aware of any additional documents responsive to this demand.

#### **DOCUMENT REQUEST NO. 23:**

All Documents and Communications referenced directly or indirectly and/or on which You relied when answering Plaintiffs' Requests for Admissions and Interrogatories.

RESPONSE: Exhibits "1" to "19" attached hereto.

#### **DOCUMENT REQUEST NO. 24:**

All Documents and Communications referenced directly or indirectly and/or on which You relied to file Your Declaration, Rule 56.1 Statement, and/or Declaration of Domicile.

<u>RESPONSE</u>: To the best of Defendant's knowledge, all Documents and Communications referenced directly or indirectly and/or on which Defendant relied upon to file Your Declaration, Rule 56.1 Statement, and/or Declaration of Domicile are included within Defendant Exhibits "1" to "19" attached hereto.

#### **DOCUMENT REQUEST NO. 25:**

All Documents and Communications relating to Your preservation of relevant evidence in this action.

<u>RESPONSE:</u> Defendant is not in possession of any Documents and Communications relating to Defendant's preservation of relevant evidence in this action.

Dated: December 7, 2024 Staten Island, New York

//s Joseph Cammarata

Joseph M. Cammarata, Esq. Cammarata & De Meyer, P.C. 456 Arlene Street Staten Island, New York 10314 Telephone: 718-477-0020

Email: joe@cdlawpc.com

EXHIBIT "1"

0

This instrument prepared by and should be returned to (W/C #42):
Laurie L. Gildan, Esq.
Greenberg Traurig, P.A.
777 S. Flagler Drive, Suite 300E
West Palm Beach, Florida 33401

Parcel I.D. No.: 50-43-43-22-17-000-0310

CFN 20100054908
OR BK 23690 PG 0091
RECORDED 02/11/2010 10:05:14
Pale Beach County, Florida
ANT 1,400,000.00
Doc Stamp 9,800.00
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 0091 - 94; (4pgs)

#### WARRANTY DEED

THIS WARRANTY DEED is made this 11th day of February, 2010, by Lawrence E. Larson, as Trustee of The Restated Declaration of Trust dated February 23, 2000, of the Jean Daniels Cluett Declaration of Trust dated January 25, 1991, with full power and authority to protect, conserve and to sell, lease or encumber or otherwise manage and dispose of real property described in this deed, pursuant to Section 689.071, Florida Statutes (hereinafter called the "Grantor") whose mailing address is 153 Mason Street, Greenwich, CT 06830, to Rudolph W. Giuliani and Judith S. Giuliani, husband and wife (hereinafter called the "Grantee"), whose mailing address is 315 South Lake Drive, Apt. 5-D, Palm Beach, Florida 33480.

#### WITNESSETH:

Grantor, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable considerations paid by Grantee, the receipt and sufficiency of which are hereby acknowledged, has granted, bargained and sold, and by these presents does grant, bargain, sell, alien, remise, release, convey and confirm unto the Grantee, and Grantee's heirs and assigns forever, the following described land, situate, lying and being in Palm Beach County, Florida, to-wit:

Apartment No. 5-D, THE SOUTHLAKE, a condominium, according to the Declaration of Condominium thereof, recorded in Official Records Book 1542, Page 94, and amendments thereto, of the Public Records of Palm Beach County, Florida; together with an undivided interest in the common elements appurtenant thereto as set forth in said Declaration of Condominium.

This conveyance is subject to: restrictions, reservations, easements, covenants and limitations of record; zoning and/or other restrictions imposed by governmental authorities, and subject to the covenants, conditions, liens, terms and other provisions set forth in the Declaration of Condominium described above and all

Each of the representations, covenants, or warranties made by the Grantor herein are not made or intended as personal representations, covenants, or warranties of the Grantor, but are made and intended for the purpose of binding the trust property. This instrument is executed and delivered by Grantor not in his own right, but solely in the exercise of the powers conferred upon him as Trustee. No personal liability is assumed by, nor shall at any time be asserted or enforceable against, the Grantor or any of the beneficiaries under the Trust Agreement, on account of this instrument or on account of any representation, covenant, or warranty of the Grantor in this instrument.

TO HAVE AND TO HOLD the same, together with all hereditaments, easements, and appurtenances pertaining to or benefiting the same, unto Grantee, and Grantee's heirs, successors and assigns in fee simple forever.

Grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever.

[SIGNATURE ON FOLLOWING PAGE]

IN WITNESS WHEREOF, Grantor has executed this Warranty Deed as of the day and year first above written. Signed, sealed and delivered in the presence of: Sign: Lawrence E. Larson, as Trustee of The Restated Declaration of Trust dated February 23, 2000, of the Jean Daniels Cluett Declaration of Trust dated January 25, 1991 STATE OF COOPECTICUT Greenwich ) SS: COUNTY OF FAIRFIELD day of February, The foregoing instrument was acknowledged before me this 2010, by Lawrence E. Larson, as Trustee of The Restated Declaration of Trust dated February 23, 2000, of the Jean Daniels Cluett Declaration of Trust dated January 25, 1991, who personally OR produced appeared before me, is personally known me as identification. L SEAL Notary Public, State of My commission expires:





(561) 655-8202 FAX (561) 655-1998

### THE SOUTHLAKE CONDOMINIUM ASSOCIATION, INC. CERTIFICATE OF APPROVAL FOR PURCHASE

This certificate will serve to confirm the approval of the Board of Directors of The Southlake Condominium Association, Inc. of the application of Rudolph and Judith Giuliani for the purchase of the Apartment described as follows:

Apartment 5-D, The Southlake, a Condominium, according to the Declaration of Condominium thereof, dated June 16, 1967, and recorded in the Official Records Book 1542, pages 94 through 153, inclusive, of the Public Records of Palm Beach County, Florida, and all amendments thereto.

Palm Beach County, Florida, and all amendments thereto. All in accordance with the Declaration of Condominium and the Association has caused this Certificate of Approval for purchase to be executed this 9 m day of February, 2010. corporation not for profit Secretary/Treasurer (Corporate Seal) STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing instrument was acknowledged before me this 2010, by William H. Muse III and Richard A. Hissin botham as President and Secretary/Treasurer, respectively, of THE SOUTHLAKE CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, on behalf of said corporation, who: as identification. have produced are personally known to me, (or) \_\_\_\_\_ NOTARY PUBLIC-STATE OF FLORIDA Harrison A. Miller Commission #DD788473 (Notary Seal) Expires: JULY 30, 2012 BONDED THRU ATLANTIC BONDING CO., INC. Printed Name of Notary

EXHIBIT "2"

Filed 12/19/24 Page 204 of 429 Filed 10/16/24 Page 2 of 4

CFN 20200050873

OR BK 31212 PG 0648
RECORDED 02/07/2020 15:20:11
ANT 10.00
Doc Stamp 0.70
Palm Beach County, Florida
Sharon R. Bock/CLERK & COMPTROLLER
Pss 0648 - 450; (3pgs)

This instrument prepared by and should be returned to Gregg S. Baker, Esq.
Corrigan, Baker & Levine, LLC 140 Grand Street, 8th Floor
White Plains, New York 10601

Parcel I.D. No.: 50-43-43-22-17-000-0310

#### QUITCLAIM DEED

THIS QUITCLAIM DEED is made this day of January, 2020, by RUDOLPH W. GIULIANI, whose mailing address is 45 East 66th Street, Apt. 10W, New York, New York 10065, and JUDITH S. GIULIANI, whose mailing address is 28 East 73rd Street, Apt. 6AB, New York, New York 10021 (hereinafter collectively called the "Grantor"), to RUDOLPH W. GIULIANI, whose mailing address is whose mailing address is 45 East 66th Street, Apt. 10W, New York, New York 10065 (hereinafter called the "Grantee").

#### WITNESSETH:

Grantor, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration paid by Grantee, the receipt and sufficiency of which are hereby acknowledged, by these presents does hereby grant, alien, remise, release, convey, confirm and quitclaim unto the Grantee, and Grantee's heirs and assigns forever, the following described land, situate, lying and being in Palm Beach County, Florida, to-wit:

Apartment No. 5-D, THE SOUTHLAKE, a condominium, according to the Declaration of Condominium thereof, recorded in Official Records Book 1542, page 94, and amendments thereto, of the Public Records of Palm Beach County, Florida, together with an undivided interest in the common elements appurtenant thereto as set forth in said Declaration of Condominium.

This conveyance is subject to: restrictions, reservations, easements, covenants and limitations of record; zoning and/or other restrictions imposed by governmental authorities; and the covenants, conditions, liens, terms and other provisions set forth in the Declaration of Condominium described above.

TO HAVE AND TO HOLD the same, together with all hereditaments, easements and appunctionances, pertaining to or benefiting the same, unto Grantee, and Grantee's heirs, successors and assigns in fee simple forever.

IN WITNESS WHEREOF, Grantor has executed this Quitclaim Deed as of the day and year first above written.

7 111 77 6: 11

Judith S. Giuliani

Signed, sealed and delivered in the presence of:

Witness Signatures:

Printed Name: Javeline Row Types

Printed Name: GRERSON BARBOSA

STATE OF NEW YORK }
COUNTY OF NEW YORK \s.s.:

The foregoing instrument was acknowledged before me this 2020, by Rudolph W. Giuliani, who personally appeared before me and is personally known to me or produced a New York State driver's license as identification.

FAITH G. MILLER
Notary Public, State of New York
No. 4767648
Qualified in Westchester County
Commission Expires August 31, 20

Notary Hublic

COUNTRY: ENGLAND, UK } COUNTY/PROVINCE: WOUDH }s.s.:

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of January in 2020, by Judith S. Giuliani, who personally appeared before me and is personally known to me or produced a New York State driver's license as identification.

Notary Public



#### Charles D. Guthrie LLB, TEP NOTARY PUBLIC

Golden Cross House, & Duncennon Street, London WC2N 4JF - Info@NateryPublic.London 0203 174 2458 | 07850 123 141 www.HotaryP::blic.London

MY COMMISSION IS FOR LIFE
MY Commission does not expire
Charles D. Guthrie LLB, TEP
NOTARY PUBLIC

Filed 12/19/24 Filed 10/16/24

Page 206 of 429 Page #21200050873

Page 3 of 3

	APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1.	Country: United Kingdom of Great Britain and Northern Ireland Pays / Pais:	4
	This public document Le présent acte public / El presente documento público	4
2.	Has been signed by a été signé par ha sido firmado por	
3.	Acting in the capacity of agissant en qualité de quien actúa en calidad de	
4.	Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	ļ
	Certified  Attesté / Certificado	_
5.	á/en	_
7.	by Her Majesty's Principal Secretary of State par / por for Egreign and Commonwealth Affairs	4
8.	sous no / bajo el numero	_
9	Seal / stamp Sceau / timbre Sello / timbre Sello / timbre	

This Apositite is not to be used in light UK public document. It does not confin have been photocopied and cartificate it does not authenticate either the light

To verify this apostilic go to www.verifyapostile.service.gov.uk

EXHIBIT "3"



Sotheby's International Realty, Inc. 650 Madison Avenue
New York, NY 10022
T 212.606.7660
F 212.606.7661
sir.com/nyc

July 12, 2023

Rudolph W. Giuliani 45 East 66 Street New York, NY 10065

Re: 45 East 66 Street, Apt. 10W

#### **EXCLUSIVE RIGHT TO SELL - COOPERATIVE**

Dear Mr. Giuliani:

This agreement sets forth the terms under which you engage our firm, Sotheby's International Realty, a licensed real estate broker (sometimes herein referred to as "SIR"), to act as brokerage agent in the sale of the referenced premises (the "Premises").

- 1. (a) You authorize SIR to offer the Premises for sale at a price of \$6,500,000 (or such other amount as you may indicate to SIR orally or in writing from time to time) during the period commencing on the date this Agreement is fully executed and ending on 6-months from the date the Premises is first publicly listed for sale (the "Listing Term"). In the event the Premises is not publicly listed for sale this agreement shall terminate one year from the date this Agreement is executed. Notwithstanding the forgoing, if you enter into a contract sale for the Premises, all rights and obligations under this agreement shall automatically extend through the date of the actual Closing of the Premises.
- (b) SIR shall confirm the monthly maintenance and number of shares associated with the Premises with your managing agent and shall send the same to you for approval prior to listing the Premises for sale.
- 2. We will arrange inspections by prospective purchasers and you will facilitate these inspections in an appropriate manner. We will submit to you all purchase offers and will act in accordance with your instructions with respect to each such offer. SIR will use its own advertising and public relations staff to advertise and promote the Premises through exposure in appropriate publications.
- 3. You have advised us that the Premises are not now the subject of a listing agreement with any other broker and you agree that you will not advertise the sale of the Premises or list the Premises with any other broker during the Listing Term. You will refer to us promptly all inquiries concerning the Premises which you may receive.
- 4. (a) Our commission shall be in an amount equal to 5% of the purchase price for the Premises except that if the Purchaser is procured directly by Serena Boardman with no cooperating broker then the commission shall be an amount equal to 4% of the purchase price of the Premises (the "Commission"). SIR shall offer 2.5% of the purchase price of the Premises as compensation to cooperating brokers. If during the Listing Term a contract is signed to sell the Premises to any person and a closing of the sale of the premises (a "Closing") occurs at any time with such person, then the Commission will be payable to us at that Closing.
- (b) Within seven (7) business days after the expiration of the Listing Term, we shall deliver to you in writing a list of no more than six (6) names of persons who inspected the Premises during the Listing Term. If within ninety (90) days after the expiration of the Listing Term a contract is signed to sell the Premises to a person on said list (or related entity), we shall be entitled to the Commission provided for in paragraph 4(a) of this Agreement. You represent and warrant that if a new exclusive listing agreement is executed with another real estate broker (the "New Exclusive Broker"), you will notify the New Exclusive Broker of this provision and that SIR may negotiate directly with the Owner with respect to any person on the list during the ninety (90) day protected period.
- (c) Unless and until a Closing shall occur, you will not be obligated to pay us any Commission, provided, however, that if a Closing does not occur or is delayed by reason of your failure or refusal to facilitate it, then you shall nevertheless pay to us on demand the Commission as if the Closing had occurred and provided, further, that if you retain, or become legally entitled to retain (whether or not you do in fact retain), the deposit paid by the prospective purchaser under a contract of sale, or if you receive any other payment from a prospective purchaser, then you shall pay to us an amount equal to

10% of such deposit or other payment, whichever is greater.

- As a member of The Real Estate Board of New York ("REBNY"), we are required to inform all other REBNY member real estate brokers of your Premises ("Co-Broking") and invite their cooperation for sale via the REBNY Listing Service ("RLS") simultaneously with any public dissemination of such Exclusive Listing unless you specify in writing that you do not wish that the Property be Co-Brokered through the RLS. Public dissemination includes, but is not limited to, the display of the Exclusive Listing on our public website, any third-party website, or any other public disclosure of the Listing Information. You authorize us to invite the cooperation of and to retain other real estate brokers, some or all of whom may be acting on behalf of prospective purchasers in connection with offering the Premises for sale. We agree to compensate any such other brokers retained by us from the Commission received by us hereunder.
- 6. You represent that you own the Premises and may enter into this agreement and sell the Premises without any other person's consent. You represent that all information about the Premises that you have provided to us was, and that all such information which you will provide to us will be, true, complete and accurate when provided and that you will not fail to disclose to us any fact which might be material to a prospective purchaser's decision to purchase the Premises or which might be legally required to be disclosed to a prospective purchaser.
- 7. In consideration of our efforts pursuant to this Agreement, you agree that during the Listing Term you will not enter into any lease, or agreement to lease, with respect to the Premises. Should you enter into a lease of the Premises during the term of this Agreement you shall be obligated to pay SIR a commission equivalent to fifteen percent (15%) Percent of the aggregate rental due under the first "Lease Year". (The term "Lease Year", as used in the preceding sentence, shall be deemed to be the first consecutive 12 months following the date of your actual receipt of the first full rental payment under a lease for the Premises.) Should the Premises thereafter be purchased by such lessee, or any entity owned and/or controlled by such lessee, or any individual or entity that is otherwise affiliated with such lessee, including any designee of the lessee, you agree to pay SIR, at the time of closing of title, a commission of five (5%) Percent of the contracted for purchase price.
- 8. In the event that either party shall commence any action or proceeding to enforce the terms of this Agreement, the prevailing party shall be entitled to, and the other party shall pay to the prevailing party, its actual costs of such action or proceeding, including actual attorneys' fees.
- 9. You shall instruct your attorney to include a provision in the contract of sale, which would require that the purchaser allow SIR the right to review and comment on a board package prior to submission to the board of directors of the cooperation or condominium as the case may be
- 10. This agreement (a) shall be governed by the laws of the state in which the premises are located applicable to contracts made and to be performed wholly in such state, (b) sets forth the entire understanding between us and supersedes all prior agreements or understandings, and (c) cannot be changed, modified or amended, nor can any of its provisions be waived, except by an agreement in writing signed by the party to be charged. If this Agreement is signed by two or more persons as owners of the premises, the liability of each hereunder shall be joint and several.
  - As used herein, the term "person" shall mean natural persons, partnerships, corporations, trusts and other entities.

Your agreement with SIR provides for an Exclusive Right to Sell listing. By New York State law, we are required to provide the following explanations:

An "Exclusive Right to Sell" listing means that if you, the owner of the property, find a buyer for your house, or if another broker finds a buyer, you must pay the agreed commission to the present broker.

An "Exclusive Agency" listing means that if you the owner of the property find a buyer, you will not have to pay a commission to the broker. However, if another broker finds a buyer, you will owe a commission to both the selling broker and your present broker.

Please sign on the line below to acknowledge your understanding of the foregoing.

and the same of th			•
Signature:	Rudolph	W. Giuliani	

This agreement is accompanied by separate forms entitled "Disclosure Regarding Real Estate Agency Relationships" and "New York State Housing and Anti-Discrimination Disclosure Form." You should read and acknowledge this material as provided therein.

YOU ACKNOWLEDGE THAT IT IS UNLAWFUL UNDER APPLICABLE LAW TO DISCRIMINATE ON THE BASIS OF VARIOUS FACTORS AND THAT WE WILL AT ALL TIMES COMPLY WITH FEDERAL, STATE AND NEW YORK CITY LAWS APPLICABLE TO THE PREMISES.

Please sign, date and return the enclosed copy of this Agreement to indicate your acceptance of and agreement to the foregoing.

	Very truly yours,
ACCEPTED AND AGREED TO  This day of 20:	By: Date Date Date Date Executive Vice President of Sales – New York City
Signature: Rudolph W. Giuliani	By: Survivor Boardman Date Jul 23, 2023   10:49:22 AM Broker: Serena Boardman Title: Senior Global Real Estate Advisor, Associate Broker

Please sign, date and return the enclosed copy of this Agreement to indicate your acceptance of and agreement to the foregoing.

AC

Da Th

Dat

Ads

Imiti:

- 10. This agreement (a) shall be governed by the laws of the state in which the premises are located applicable to contracts made and to be performed wholly in such state, (b) sets forth the entire understanding between us and supersedes all prior agreements or understandings, and (c) cannot be changed, modified or amended, nor understandings, and (c) cannot be changed, modified or amended, nor understandings and (c) cannot be changed by an agreement in writing can any of its provisions be waived, except by an agreement in writing can any of its provisions be charged. If this Agreement is signed by two or signed by the party to be charged. If this Agreement is signed by two or signed by the party to be charged. If this Agreement is signed by two or signed by interest of the premises, the liability of each hereunder shall be joint and several.
- 11. As used herein, the term "person" shall mean natural persons, partnerships, corporations, trusts and other entities.

Your agreement with SIR provides for an Exclusive Right to Sell listing. By New York State law, we are required to provide the following explanations:

An "Exclusive Right to Sell" listing means that if you, the owner of the property, find a buyer for your house, or if another broker finds a buyer, you must pay the agreed commission to the present broker.

An "Exclusive Agency" listing means that if you the owner of the property find a buyer, you will not have to pay a commission to the broker. However, if another broker finds a buyer, you will owe a commission to both the selling broker and your present broker.

Please sign on the line below to acknowledge your understanding of the foregoing.

Signature: Rudolph W. Giuliani

This agreement is accompanied by separate forms entitled "Disclosure Regarding Real Estate Agency Relationships" and "New York State Housing and Anti-Discrimination Disclosure Report "Mour Anniel 1986" and acknowledge this material as property in the control of 
YOU ACKNOWLEDGE THAT IT IB UNLAWFUL UNDER A PACTORS AND THAT WE WILL AT ALL TIMES COMPLY APPLICABLE TO THE PREMIURS

Please sign, date and return the enclosed copy of this Agreement to indicate your acceptance of and agreement to the foregoing.

Very truly yours, SOTHEBY'S INTERNATIONAL REALTY ACCEPTED AND AGREED TO Date 7-19-23 Marissa Ghesquiere This \_\_\_\_ day of Executive Vice President of Sales -New York City Signature: Rudolph W. Giuliani Broker: Serena Boardman Date\_\_\_ Title: Senior Global Real Estate Advisor, Associate Broker

Initial

EXHIBIT "4"

Invoice 416643

Corporate Transfer & Storage inc.

90 13th Avenue Unit 4 Ronkonkoma, NY 11779

631-676-2620

www.corporatetransfer.co

m

**BILL TO** 

System

Dr Mari Ryan

New Hampshire Health



DATE 10/16/2024 PLEASE PAY \$25,702.23

**DUE DATE** 10/16/2024

DATE	DESCRIPTION		QTY	RATE	AMOUNT
)7/06/2023	All materials needed to complete this portion of the job.		0.15	14,688.00	2,203.20T
)7/06/2023	Project Manager: 2 days		16	198.00	3,168.00
)7/07/2023	Household Goods: Pack Load out from NYC Address will be given. 1 vans, 1 supervisor, 1 driver, 6 men plus deliver into warehouse		8	720.00	5,760.00
17/08/2023	Household Goods: Pack Load out from NYC Address will be given. 1 vans, 1 supervisor, 1 driver, 6 men plus deliver into warehouse		8	720.00	5,760.00
7/09/2023	Warehouse Handling Inbound:		2	400.00	800.00
0/15/2024	Storage: 18 months 2 containers (Approx. 2,000lbs) Each container is 5'X5'X7') of household goods from July 2023 to November 2024		36	200.00	7,200.00T
'ayment due t	upon deliver COD	SUBTOTAL			24 901 00
		TAX			24,891.20 811.03
		TOTAL			25,702.23
		TOTAL DUE		\$2	25,702.23
i de la companya de					

THANK YOU.

EXHIBIT "5"



## ORIGINAL APPLICATION FOR HOMESTEAD AND RELATED TAX EXEMPTIONS

DR-501 Rule 12D-16.002, F.A.C. Effective 01/23 Page 1 of 4

Permanent Florida residency required on January 1. Application due to property appraiser by March 1.

	• '		_			<b> ,</b> .			
County Palm Bead	ch			▼ Ta	x Year	2024			
I am applying for hor	nption			<u>V</u> 1	lew		Change		
Do you claim reside	r county	or state?	Applica	nt? 🗀	Yes [		Co-applicant? ☐ Yes ☑ No		
		Ар	plicant				Co-a	pplicant/Spouse	
Name		Rudolph W. Giuliani							
*Social Security#									
Immigration #									
Date of birth		05/	16/2024						
% of ownership			100						
Date of permanent residency		12/3	31/2023	•					
Marital status	Single	Married	✓ Divorced	☐ Wido	wed				
Homestead address 315 S. Lake Drive, Unit Palm Beach, Florida	,			1	Mailing a	address,	if different		
Parcel identification 50-43-43-22-17-005-		gal desc	ription	_			nt Phone licant Phone		
Type of deed Quit Cl	aim Deed						Date o	f deed 01/14/2020	
Recorded: Book 3	1212 Page 6	48 D	ate <sup>2/7/20</sup> o	r Instrur	ment no	umber _			
Did any applicant red	ceive or file fo	r exem	otions last ye	ear?	☐ Yes	s 🗹 N	0		
Previous address: 45	East 66th Str	eet, Apt.	10W New Yo	rk, New	York 10	065			
Please provide as m	uch informat	on as po	ossible. You	r county	/ prope	rty appi	raiser wil	I make the final determination	
Proof of Resi				licant			Co-applicant/Spouse		
Previous residency out and date terminated	side Florida	New Yor	·k	date -	12/31/2	023		date	
FL driver license or ID	card number	G4507	39441880	date		2024		date	
Evidence of relinquishing license from other state		Expired				_			
Florida vehicle tag num	nber	JA3 414							
Florida voter registratio US citizen)	n number (if	1323	378699	date	5/18/	2024		date	
Declaration of domicile	, enter date	N/A		date				date	
Current employer		Self Employed							
Address on your last IF	Address on your last IRS return 2022 tax return 45 East 66th Street, Ap New York, New York 10065				t. 10W				
School location of deper	ndent children	not	t applicable - no	depende	ent childr	en	l		
Bank statement and chaccount mailing address		315 S. Lake Drive, Unit 5D, Palm Beach, Florida			Florida				
Proof of payment of uti- homestead address	☑ Yes ☐ No			Yes No					
Name and address of	of any owners	not res	iding on the	propert	у				
none									

<sup>\*</sup>Disclosure of your social security number is mandatory. It is required by section 196.011(1)(b), Florida Statutes. The social security number will be used to verify taxpayer identity and homestead exemption information submitted to property appraisers.

DR-501

Eff. 01/23 Page 2 of 4

				n applying for the following be	enefits.		
Ву	local ordinance only:					<del></del> _	
,	Age 65 and older with limited inc	come (amour	nt dete	ermined by ordinance)			
	Age 65 and older with limited inc	-		•	۵		
П				ally and permanently disabled	•		
$\Box$	Total and permanent disability - qu		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	and pormanonay dicabled			
	Certain total and permanent disabi required, or legally blind		d inco	me and hemiplegic, paraplegic,	wheelcha	air	
	First responder totally and perman	ently disable	ed in t	he line of duty or surviving spou	se		
	Surviving spouse of first responder	•		• •			
	Disabled veteran discount, 65 or o			•			
	Veteran disabled 10% or more			, , , , , , , , , , , , , , , , , , ,			
	Disabled veteran confined to wheeld	hair, service	-conn	ected			
	Service-connected totally and permanently disabled veteran or veteran's surviving spouse. Applicants for this exemption may qualify for a prorated refund of previous year's taxes if in the previous year they acquired this parcel between January 1 and November 1 and received the same exemption on another parcel. Enter previous parcel information. Parcel number County Select County						
Oth	a prorated refund of previous year' January 1 and November 1 and re- information. Parcel number ner, specify:	ceived the s	ame e	xemption on another parcel. En	arcel beto	ween ous parcel	
ese erma inde aim	orize this agency to obtain information exemptions under Florida Statutes. It is anent residence of my legal or natural erstand that under section 196.131(2) homestead exemption is guilty of a fine up to \$5,000, or both.	own the prop dependent(s 2), F.S., any	perty a ). (Se perso	above and it is my permanent resi e s. 196.031, Florida Statutes.) n who knowingly and willfully giv	idence or	the information	
	read, or have had someone read to						
erti	Wall information on this form and an	y attachmer   5/18/2   5//16/2	024	true, correct, and in effect on J	anuary 1	of this yea	
ign:	ature, applicant	Date	AA.	Signature, co-applicant		Date	
	Contact your local propert		•	have questions about your exer	•		
			,, -, .	and trainly proporty app	4.00//		
					4 6		
Sigr	nature, property appraiser or deputy	Date	En	tered by	Date	9	

# **Penalties**

The property appraiser has a duty to put a tax lien on your property if you received a homestead exemption during the past 10 years that you were not entitled to. The property appraiser will notify you that taxes with penalties and interest are due. You will have 30 days to pay before a lien is recorded. If this was not an error by the property appraiser, you will be subject to a penalty of 50 percent of the unpaid taxes and 15 percent interest each year (see s. 196.011(9)(a), F.S.). For special requirements for estates probated or administered outside Florida, see s. 196.161(1), F.S.

The information in this application will be given to the Department of Revenue. Under s. 196.121, F.S., the Department and property appraisers can give this information to any state where the applicant has resided. Social security numbers will remain confidential under s.193.114(5), F.S.

# **EXEMPTION AND DISCOUNT REQUIREMENTS**

**Homestead** Every person who owns real property in Florida on January 1, makes the property his or her permanent residence or the permanent residence of a legal or natural dependent, and files an application may receive a property tax exemption up to \$50,000. The first \$25,000 applies to all property taxes. The added \$25,000 applies to assessed value over \$50,000 and only to non-school taxes.

Your local property appraiser will determine whether you are eligible. The appraiser may consider information such as the items requested on the bottom of page 1.

Save our Homes (SOH) Beginning the year after you receive homestead exemption, the assessment on your home cannot increase by more than the lesser of the change in the Consumer Price Index or 3 percent each year, no matter how much the just value increases. If you have moved from one Florida homestead to another within the last three years, you may be eligible to take some of your SOH savings with you. See your property appraiser for more information.

This page does not contain all the requirements that determine your eligibility for an exemption.

Consult your local property appraiser and Chapter 196, Florida Statutes, for details.

	Amount	Qualifications	Forms and Documents*	Statute
Exemptions			THE RESERVE OF STREET,	
	Determined by local ordinance	Local ordinance, limited income	Proof of age DR-501SC, household income	
Local option, age 65 and older	The amount of the assessed value	Local ordinance, just value under \$250,000, permanent residency for 25 years or more.	DR-501SC, household income	196.075
Widowed	\$5,000		Death certificate of spouse	196.202
Blind	\$5,000		Florida physician, DVA*, or SSA**	196.202
Totally and Permanently Disabled	\$5,000	Disabled	Florida physician, DVA*, or SSA**	196.202
	All taxes	Quadriplegic	2 Florida physicians or DVA*	196.101
	All taxes	Hemiplegic, paraplegic, wheelchair required for mobility, or legally blind Limited income	DR-416, DR-416B, or letters from 2 FL physicians (For the legally blind, one can be an optometrist.) Letter from DVA*, and DR-501A, household income	196.101
Veterans and First Responde	ers Exemptions a	nd Discount		
Disabled veteran discount, age 65 and older which carries over to the surviving spouse	% of disability	Combat-related disability	Proof of age, DR-501DV Proof of disability, DVA*, or US government	196.082
Veteran, disabled 10% or more by misfortune or during wartime service	Up to \$5,000	Veteran or surviving spouse	Proof of disability, DVA*, or US government	196.24
Veteran confined to wheelchair, service-connected, totally disabled	All taxes	Veteran or surviving spouse	Proof of disability, DVA*, or US government	196.091
Service-connected, totally and permanently disabled veteran or surviving spouse	All taxes	Veteran or surviving spouse	Proof of disability, DVA*, or US government	196.081
Surviving spouse of veteran who died while on active duty	All taxes	Surviving spouse	Letter attesting to the veteran's death while on active duty	196.081
First responder totally and permanently disabled in the line of duty or surviving spouse	All Taxes	First responder or surviving spouse	Proof of Disability, employer certificate, physician's certificate and SSA** (or additional physician certificate)	196.102
Surviving spouse of first responder who died in the line of duty	All taxes	Surviving spouse	Letter attesting to the first responder's death in the line of duty	196.081

# References

This form mentions the following documents, which are incorporated by reference in Rule 12D-16.002, F.A.C.

The forms may be available on your county property appraiser's website or the Department of Revenue's website at <a href="mailto:floarevenue.com/property/forms">floarevenue.com/property/forms</a>

<u>Form</u>	Form Title
DR-416	Physician's Certification of Total and Permanent Disability
DR-416B	Optometrist's Certification of Total and Permanent Disability
DR-501A	Statement of Gross Income
DR-501DV	Application and Return for Homestead Tax Discount, Veterans Age 65 and Older with a Combat-Related Disability and Surviving Spouse
DR-501SC	Adjusted Gross Household Income, Sworn Statement and Return
	DR-416 DR-416B DR-501A DR-501DV

EXHIBIT "6"

# 2024 NOTICE OF PROPOSED PROPERTY TAXES AND PROPOSED OR ADOPTED NON-AD VALOREM ASSESSMENTS

10 TOHON +207				שבר אונה ביינו	1101 005					The foreign authorities which leave to accide to the property will ease held DI ID IC DEADING.	Í
	-17-005-0040	( 1 1			> \ 0 F C	>	adopt budgets an	nies, wnich levy id tax rates for th	taxes against you e next year. The	The taxing authorities, which levy taxes against your property, will soon hold POBLIC HEARINg adopt budgets and tax rates for the next year. The purpose of these PUBLIC HEARINGS is to	Doc
Legal Description: SOUTHLAKE CONDOMINIUM APT 5-D	ONDOMINIUM A	PT 5-D			UNCIPA THIS IS NOT A BILL	<b>-</b>	receive opinions from the budget PRIOR TO TAKIN proposals at the hearing.	from the general O TAKING FINAL Dearing	public and to and ACTION. Each	receive opinions from the general public and to answer questions on the proposed tax change an budget PRIOR TO TAKING FINAL ACTION. Each taxing authority may AMEND or ALTER its proposals at the hearing.	usign ສ
								.6			En
	<u>ပ</u>	COLUMN 1		8	COLUMN 2	<b>2</b> 1	O	COLUMN 3	~	See www.pbcpao.gov public hearing updates	velope
TAXING AUTHORITY	Your Pro	Your Property Taxes Last Year	ast Year	Your Prope	Ir Property Taxes This if no budget change is made	his Year	Your Pro	Your Property Taxes This Year If proposed budget change is made	<b>his Year</b> s made	A public hearing on the proposed taxes and budget will be held at the	
*Dependent Special Districts	Taxable Value Millage Rate	Millage Rate	Tax Amount	Taxable Value	Value Millage Rate	Tax Amount	Taxable Value Millage Rate	Millage Rate	Tax Amount	locations and dates below.	
COUNTY County Operating County Debt	2,601,500	4.5000	11,706.75	3,450,000	4.1641	14,366.15	3,450,000	4.5000	15,525.00	9/10 5:05 PM (561) 355-3996 301 N Olive Ave 6th Fl WPB 33401	4853-30
											1 <del>1112</del> 500
PUBLIC SCHOOL By State Law By Local Board	3,070,000	3.2480	9,851.63	3,475,000	3.0302	10,529.95	3,475,000 3,475,000	3.2480	10,654.35	9/04 5:05 PM (561) 434-8837 3300 Forest Hill Blvd WPB 33406	3553-L
MUNICIPALITY Palm Beach Operating	2,601,500	2.6110	6,792.52	3,450,000	2.3608	8,144.76	3,450,000	2.6110	9,007.95	9/11 5:01 PM (561)838-5444 360 South County Road PB 33480	CED6F97
OTO THE OTION OF T											Scume
INDEPENDENT SPECIAL DISTRICTS So. Fla. Water Mgmt. Basin So. Fla. Water Mgmt. Dist	2,601,500	0.1026	266.91	3,450,000	0.0945	326.03	3,450,000	0.1026	353.97	9/12 5:15 PM (561) 686-8800 3301 Gun Club Rd B-1 Blda WPB 33406	nt 1
Everglades Construction	2,601,500	0.0327	85.07	3,450,000	0.0301	103.85	3,450,000	0.0327	112.82		79
FL Inland Navigation District	2,601,500	0.0288	74.92	3,450,000	0.0266	91.77	3,450,000	0.0288	96.36	9/05 5:05 PM (561) 627-3386 1707 NE Indian River Dr. Jensen Bch	
Children's Services Council	2,601,500	0.4908	1,276.82	3,450,000	0.4535	1,564.58	3,450,000	0.4908	1,693.26	9/11 5:01 PM (561) 740-7000 2300 High Ridge Rd ByntnBch FL33426	File(
Health Care District	2,601,500	0.6761	1,758.87	3,450,000	0.6247	2,155.22	3,450,000	0.6561	2,263.55	9/1 5.15 PM (561) 659-1270 1515 N Flagler Dr Ste 101 WPB 33401	1 <mark>12</mark> /2
Total Millage Rate & Tax Amount		15.0126	42,080.38		13.9786	48,378.63		14.8704	51,460.74	* * SEE BELOW FOR EXPLANATION	<b>%</b>
river 100					EXPLANATION OF TAX NOTICE	AX NOTICE					24
"YOUR PROPERTY TAXES LAST YEAR"  This column shows the taxes that applied last year to your property.  These amounts were based on budgets adopted last year and your property's previous taxable value.	FYEAR" ar to your property. last year and your e.	"YOUR TA This column shov NOT CHANGE ITS	COLUMN "YOUR TAXES THIS YEAR IF NO BU column shows what your taxses will be this ye HANGE ITS PROPERTY TAX LEVY. These and your current a	COLUMN 2  "YOUR TAXES THIS YEAR IF NO BUDGET CHANGE IS ADOPTED."  This column shows what your taxes will be this year IF EACH TAXING AUTHORITY DOES NOT CHANGE ITS PROPERTY TAXLEVY. These amounts are based on last year's budgets and your current assessment.	N 2  DGET CHANGE IS ADOPTED" are IF EACH TAXING AUTHORITY DG amounts are based on last year's bu ssessment.		"YOUR" ils column shows wh: thority. The proposal umns 2 and 3 is the t	TAXES THIS YE at your taxes will be is NOT final and max change propose	AR IF PROPOSED E this year under the BUI ay be amended at the pu d by each local taxing a	"YOUR TAXES THIS YEAR IF PROPOSED BUDGET CHANGE IS ADOPTED"  This column shows what your taxes will be this year under the BUDGET ACTUALLY PROPOSED by each local taxing authority. The proposal is NOT final and may be amended at the public hearings shown above. The difference between columns 2 and 3 is the tax change proposed by each local taxing authority and is NOT the result of higher assessite and may be accounted.	ıl taxing between ssments.
				NON-AD VALOREM ASSESSMENTS	ORFM ASSE						e
LEVYING AUTHORITY			PURPOSE OF ASSESSI	ASSESSMENT		UNITS	RATE		ASSESSMENT	00	22
SOLID WASTE AUTHORITY OF PBC PALM BEACH UNDERGROUND UTILITIES		GARBAGE SEF UNDERGROUN	GARBAGE SERVICES UNDERGROUND UTILITIES ASSESSMT	SSESSMT		<del></del>	107.00 294.50		107.00 294.50	(561) 697-2700 (561) 838-5444	1 of
											429

Your final tax bill may contain Non-Ad Valorem assessments which may not be reflected on this notice such as assessments for roads, fire, garbage, lighting, drainage, water, sewer, or other governmental service and facilities which may be levied by your county, city, or any special district.

NOTE: Amounts shown on this form do NOT reflect early payment discounts you may have received or may be eligible to receive. (Discounts are a maximun of 4 percent of the amounts shown on this form

Non-Ad Valorem Assessments: Non-Ad Valorem assessments are placed on this notice at the request of the respective local governing boards. Your tax Collector will be including them in the November tax bill. For details on particular Non-Ad Valorem assessment section of this page. 401.50 Total Non-Ad Valorem Assessment

# VALUE INFORMATION

Market Value This Year (2024)

Market (also called "Just") value is the most probable sale price for your property in a competitive, open market on Jan. 1, 2024.  It is based on a willing buyer and a willing seller.  It you feel that the market value of your property is inaccurate or does not reflect fair market value, or you are entitled to an exemption or classification that is not reflected on this notice, contact your County Property Appraiser at the numbers listed on the included insert.						
If you feel that the market value of your property classification that is not reflected on this notice, If the Property Appraiser's office is unable to resadiustment with the Value Adjustment Board. Pe	bable sale price r.	e for your pro	operty in a com	petitive, open ma	ırket on Jan. 1, 20	.24.
If the Property Appraiser's office is unable to resadiustment with the Value Adjustment Board. Pe	/ is inaccurate o	or does not ru unty Property	eflect fair marke <b>/ Appraiser at th</b> o	et value, or you a	re entitled to an e	xemption or
filed with the Clerk of Value Ádjustment Board o	solve the matter ettion forms are on or before 5:0	as to marke available fr 0 PM Octob	it value, classifi om the County er 28, 2024	cation, or an exer Property Appraise at 301 N Olive Av	mption, you may er's office. Your p ve, West Palm Be	file a petitior etition must ach, FL 334
Taxing Authority	Assessed Vali	ne	Exem	ptions	Taxable	Value
tse l	t Year T	This Year	Last Year	This Year	l ast Year	This Year
County Operating 2,	2,601,500	3,500,000	0	20,000	2,601,500	3,450,0
	2,601,500	3,500,000	0	20,000	2,601,500	3,450,00
Public Schools 3,	3,070,000	3,500,000	0	25,000	3,070,000	3,475,00
Municipality Operating 2,	2,601,500	3,500,000	0	20,000	2,601,500	3,450,05
Independent Special Dists 2,	2,601,500	3,500,000	0	20,000	2,601,500	3,450,000
ASS	Assessed Value is the	is the	Exemptions are specific	are specific	Taxable Value is the value	is the value
mark asse	market value minus any assessment reductions.	any ons.	dollar or percentage amour that reduce your assessed value.	dollar or percentage amounts that reduce your assessed value.	used to calculate the tax due of your property (Assessed Value) minus Exemptions).	e the tax due ssessed Val ns).
Assessment Reductions				Applies To		Value

assessment reductions. the
----------------------------

BEACH

n	Value (D	t 1	L 1	9	-	-Ile	90
	'A						
	Applies To						
	Assessment Reductions						

APPRAISER

PROPER

Exemptions Applied	Applies To	2/
	o saidt	
omestead	All Taxing Authorities	25,000
Additional Homestead	Non-School Taxing Authorities	25,000
		4
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		4

**AMENDED** 

reductions in assessed value may be applicable to a property based upon certain qualifications of the property or property owner. In some Any exemption that impacts your property is listed in this section along with its corresponding exempt value. Specific dollar or percentage

cases, an exemption's value may vary depending on the taxing authority. The tax impact of an exempt value may also vary for the

same taxing authority, depending on the levy (i.e. operating millage vs debt service millage)

50411 HOMESTEAD 50-43-43-22-17-005-0040

GIULIANI RUDOLPH W 315 S LAKE DR APT 5D PALM BEACH FL 33480-4525

3,500,000

3,070,000

Last Year (2023)



EXHIBIT "7"

# Docusign Envelope ID-C3394853-3014-48FB-8BD3-DBACED6F97BC IIIII-EM1TAXES AND NON-AD VALOREM ASSESSMENTS

PROPERTY CONTROL NO.	YEAR	BILL NO.	СМС	APPLIED EXEMPTION(S)	LEGAL DESCRIPTION
50-43-43-22-17-005-0040	2024	101626743	41	Homestead Additional Homestead	SOUTHLAKE CONDOMINIUM APT 5-D
	CECHOLOGO	ur kartaria dada biga, abba	alei III	- Additional Floribotodd	7.1.1.0.5



GIULIANI RUDOLPH W 315 S LAKE DR APT 5D PALM BEACH FL 33480-4525

իժիվեկիվի վերկումը Արկլիեն այլերիկի ինդերիկի որժակ

ANNE M. GANNON CONSTITUTIONAL TAX COLLECTOR

Serving Palm Beach County
Serving you.
www.pbctax.gov



# 2024 REAL ESTATE PROPERTY TAX BILL

READ REVERSE SIDE BEFORE CALLING	AD VALOREM TAXES		READ REVERSE SIDE BEFORE CALL			EFORE CALLING
TAXING AUTHORITY	TELEPHONE	ASSESSED	EXEMPTION	TAXABLE	MILLAGE	TAX AMOUNT
COUNTY	561-355-3996	3,500,000	50,000	3,450,000	4.5000	15,525.00
COUNTY DEBT	561-355-3996	3,500,000	50,000	3,450,000	0.0396	136.62
TOWN OF PALM BEACH	561-838-5444	3,500,000	50,000	3,450,000	2.6110	9,007.95
CHILDRENS SERVICES COUNCIL	561-740-7000	3,500,000	50,000	3,450,000	0.4908	1,693.26
F.I.N.D.	561-627-3386	3,500,000	50,000	3,450,000	0.0288	99.36
PBC HEALTH CARE DISTRICT	561-804-5765	3,500,000	50,000	3,450,000	0.6561	2,263.55
SCHOOL LOCAL	561-434-8837	3,500,000	25,000	3,475,000	3.2480	11,286.80
SCHOOL STATE	561-434-8837	3,500,000	25,000	3,475,000	3.0660	10,654.35
SFWMD EVERGLADES CONST PROJECT	561-686-8800	3,500,000	50,000	3,450,000	0.0327	112.82
SO FLA WATER MANAGEMENT DIST.	561-686-8800	3,500,000	50,000	3,450,000	0.0948	327.06
SO FLA WATER MGMT - OKEE BASIN	561-686-8800	3,500,000	50,000	3,450,000	0.1026	353.97

TOTAL AD VALOREM

51.460.74

READ REVERSE SIDE BEFORE CALLING	NON-AD VALOREM ASSESSMENTS	READ REVERSE	READ REVERSE SIDE BEFORE CALLING	
LEVYING AUTHORITY	TELEPHONE	RATE	AMOUNT	
PALM BEACH UNDERGROUND UTILITIES	561-838-5444	294.50	294.50	
SOLID WASTE AUTHORITY OF PBC	561-640-4000	107.00	107.00	

TOTAL NON-AD VALOREM 401.50
TOTAL AD VALOREM AND NON-AD VALOREM COMBINED 51.862.24

**AMOUNT DUE WHEN RECEIVED BY** NOV 30, 2024 **DEC 31, 2024 JAN 31, 2025** FEB 28, 2025 MAR 31, 2025 **TAXES ARE DELINQUENT** \$49,787.74 \$50,306.37 \$50,824.99 \$51,343.62 \$51,862.24 **APRIL 1, 2025** 4% 2% NO DISCOUNT **DETACH HERE** \*\*SEE REVERSE SIDE FOR INSTRUCTIONS AND INFORMATION\*\* **DETACH HERE** 

# COUNTY OF PALM BEACH: NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS

PROPERTY CONTROL NO.	YEAR	BILL NO.
50-43-43-22-17-005-0040	2024	101626743

GIULIANI RUDOLPH W 315 S LAKE DR APT 5D PALM BEACH FL 33480-4525

20241016267430051862241

**LEGAL DESCRIPTION** 

SOUTHLAKE CONDOMINIUM APT 5-D

P.O. BOX 3353 WEST PALM BEACH, FL 33402-3353 MAKE PAYMENT TO: TAX COLLECTOR, PALM BEACH COUNTY

AMOUNT DUE WHEN RECEIVED BY							
NOV 30, 2024	DEC 31, 2024	JAN 31, 2025	FEB 28, 2025	MAR 31, 2025	TAXES ARE DELINQUENT		
\$49,787.74	\$50,306.37	\$50,824.99	\$51,343.62	\$51,862.24	APRIL 1, 2025		
4%	3%	2%	1%	NO DISCOUNT	AFRIL 1, 2023		

#### IMPORTANT INSTRUCTIONS

Filed 12/19/24 2016 225 of 429 GANNON CONSTITUTIONAL TAX COLLECTOR

Serving Palm Beach County
Serving you.
www.pbctax.gov

# 2024 REAL ESTATE PROPERTY TAX BILL

This bill includes AD VALOREM TAXES and NON-AD VALOREM ASSESSMENTS for the current tax year. Discount amounts are shown on the front of this bill.

#### **REAL ESTATE PROPERTY TAX PAYMENT**

- Payment must be made in full and in U.S. funds.
- Payment must be received in our office by the due date printed on the front of this bill.
- · Payment is subject to verification and receipt of funds. A fee is applied for dishonored funds.
- For the latest requirements when visiting our office in-person, visit www.pbctax.gov.

#### **PAYMENT OPTIONS**

- **ECHECK** (Online Only) 24/7 at www.pbctax.gov. eCheck is FREE (email transaction notice serves as confirmation).
- CREDIT/DEBIT CARD A 2.4% Convenience Fee Will Apply (\$2.00 minimum).
   Convenience fees are collected by the credit/debit card processor and not retained by our office (email transaction notice serves as online receipt).
- **BANK ONLINE BILL PAY** Use your bank's bill pay service. Enter the 17-digit Property Control Number (no dashes) as account number. Mail delivery and bank processing times vary. Please allow ample time (confirmation from your bill pay service serves as receipt).
- **DROP OFF BOX** At any service center from 8:15 AM to 5:00 PM, Monday Friday (canceled check serves as receipt).
- MAIL Detach the stub below and return with payment. DO NOT TAPE, FOLD, STAPLE,
   PAPER CLIP OR WRITE ON PAYMENT STUB. Write your 17-digit Property Control Number
   on your payment. Use the enclosed return envelope with the Tax Collector address
   showing in the return envelope window (canceled check serves as receipt).
- WIRE TRANSFER Visit our website at www.pbctax.gov/wires for instructions.

# **DELINQUENT TAX INFORMATION**

FLORIDA STATUTE 197.402 and 197.432: Tax Certificates will be sold on all unpaid property taxes 60 days after the date of delinquency.

- AD VALOREM TAXES and NON-AD VALOREM ASSESSMENTS are delinquent APRIL 1.
- The minimum charge of 3% will be collected. Interest accrues up to 1.5% per month (18% annually).
- Interest and associated costs for delinquent taxes are determined by the date payment is received. Postmark date is not proof of payment.
- Payment AFTER THE DATE OF DELINQUENCY must be paid by certified funds or the payment will be returned. Certified funds include funds drawn on a U.S. bank in cash, bank draft, wire transfer, money order or cashier's check.

# **QUESTIONS**

#### **Constitutional Tax Collector**

Prepares and mails TAX BILLS. For answers to most questions, visit www.pbctax.gov or call 561-355-2264.

**Note:** If this property was sold, please notify us at www.pbctax.gov/propertysold and complete a Property Tax Contact Form.

#### **Property Appraiser**

Prepares the AD VALOREM TAX ROLL. For questions about assessed value, exemptions, taxable value, assessed owner's name, address and legal description, call 561-355-2866.

#### **Taxing Authorities**

Set the AD VALOREM MILLAGE RATES. See telephone numbers listed on front of bill for questions about assessment amounts and services provided.

#### **Levying Authorities**

Determine the NON-AD VALOREM ASSESSMENTS. See telephone numbers listed on front of bill for questions about assessment amounts and services provided.

(DETACH HERE)

STOP PAYMENT PROCESSING DELAYS

DO NOT TAPE, FOLD, STAPLE, PAPER CLIP, OR WRITE ON THIS PAYMENT STUB

INCLUDE THIS STUB WITH PAYMENT

Make payment to:

# **Tax Collector, Palm Beach County**

Please include the 17-digit Property Control Number on your payment. Place this stub and your payment in the enclosed return envelope. The Constitutional Tax Collector's address must show in the return envelope window.

EXHIBIT "8"

Page 227 of 429
Page 267 AV 2410U3
Page 708 BK 35141 PG 1058
RECORDED 7/15/2024 12:47 PM
Palm Beach County, Florida
Joseph Abruzzo, Clerk
Pgs: 1058 - 1058; (1pgs)

# **DECLARATION OF DOMICILE**

To the Clerk of the Circuit Court [County Comptroller]	Palm Beach County, Florida.
This is my declaration of domicile in the State of Flor with Section 222.17 Florida Statutes.	
FOR DOMICILIARIES OF THE STATE OF FLOR	IIDA:
I hereby declare that I reside in and maintain a place of	abode at 315 S. Lake Drive, Unit 5D Palm Beach
in Palm Beach County, Florida, which pl	(street and number) (city) ace of abode I recognize and intend to maintain as my permanent home
and, if I maintain another place or places of abode in so	me other state or states, I hereby declare that my above-described resider
	inant and principal home, and I intend to continue it permanently as suci resident of the State of Florida residing at the above described residence
and place of abode.	Rudolph W. Giuliani
Rudolph Wifinlian	(print name)
State of New Hampshire	
County of Hillshrang 2	
	July 2024 by Rudolph W. Giuliani who is
personally known to me or who has produced Driver	s License as identification and who did/did not take an oath.
ES AFUL	
A STATE OF THE	I for falle
GOMMISSION EXPIRES	Signature of Notary Public
- FLINE 2, 2026	Ste of NH Notary Fre
FOR DOMICHLIARIES OF TAX PARTY TO A	Print, type or stamp commission named of Notary Pub N THE STATE OF FLORIDA:
I hereby declare that my domicile is in the white of	and that I intend to permanently continue and maintai
my domicile in such state. At the time of making this d	eclaration I am a bona fide resident of the State of ne State of Florida, if any, is as follows:
Nay place or about within a	
(street and number) (city)	in County, Florida
•	
	and further facts with reference to any acts done or performed by such onstrued as evidencing any intention to establish his domicile within the
(signature)	(print name)
State of	•
County of	
Sworn to and subscribed before me this day of	by who is
personally known to me or who has produced	as identification and who did/did not take an oath.
	Signature of Notary Public

EXHIBIT "9"



Office of Real Property Tax Services – Homestead W A Harriman Campus, Albany NY 12227-0801

RUDOLPH GIULIANI 216 LAKEVILLE RD GREAT NECK NY 11020 Property key: RD5748Z

Property description: 45 EAST 66 STREET 10W

Confirmation number:

# **Confirmation of No STAR Credit**

We have received your request for confirmation that you are not receiving a New York State School Tax Relief (STAR) credit. As of January 1, 2024, you are not receiving the STAR Credit in New York State on the above referenced property.

# Questions?

- Visit our website for information about the STAR credit program.
- Call the New York State Tax Department) at 518-457-2036 between 8:30 a.m. and 4:30 p.m. weekdays.

EXHIBIT "10"



**Property Exemptions Administration Compliance Unit** 59 Maiden Lane, 22nd Floor New York, NY 10038

August 30, 2024

Gary Rosen, ESQ. 216 Lakeville Road Great Neck, NY 11020

Re: Property Tax Exemption Removal

Borough: Manhattan Block: 1381 Lot: 1104 Unit: 10W

Dear Gary Rosen,

Please be advised that the Cooperative Condominium Abatement (CCA) for Unit 10W at 45 East 66 Street, New York NY 10065, has been removed for the period beginning July 1, 2023. If you have any questions, please call 311.

Sincerely,

Property Exemptions Administration Compliance Unit New York City Department of Finance

EXHIBIT "11"

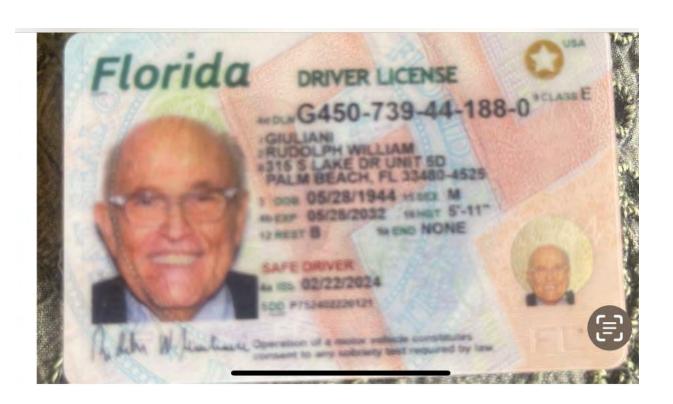


EXHIBIT "12"

Secondard state: If you cannot the increases for this veletick,
introductors return the increase plate from the registration to a Pierickintroductors or an collector office or man is no DASSAV Return (Agadriver license or an collector office or man is no DASSAV Return (Agadriver license or an collector office or man is no DASSAV Return (Agadriver license or an collector of DASSAV Return (Agadriver license or an collector or an colle MAD TO RUDGE PH WGILLIAM, JUCTH & GILLIAM ALL BEALT FIRE COVACY 6 /4 78 1960102575 By 1560281 TORDA VEHICUE REGISTRATION i jarra i di serrope i di serbes di dicingle phi distribistosi di See Tax 16.70 Clear Cods. YRANG ISSUMERZ ROLLY CV VID 1070441204727 PlacType AQR NET WI 3886 Tax Months
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ACIR : AKTIQUE EKSENGE MLATE : RI ATE RESUED X

#### KITIBIKAT INTERIKATION

- The regardation must be delivered to a Die Collector or Tag Agent for transfer to a replacement velocity
- i repairation regions

  that registration must be optioned to your new address within 30 days of moving
  the registration must be optioned to your new address within 30 days of moving
  the 10-day period prior to the experience date shown on the registration. Reserved
  to the symptotic of a country and are not required for received purposes.

  I understand that my stress because and registrations will be suspended
  time-facely if the insurer denses the interastic information subscribed
  for the options.

EXHIBIT "13"

Powered by Google Translate

My Information Upcoming Elections Previous Elections

**New Search** 

# Rudolph W. Giuliani

Voter Registration Number: 132378699

# Voter Information

(+) **Voter Status:** Eligible to vote in Palm Beach County. You have a standing request to receive a mail ballot for elections occurring on or before 12/31/2024.

Date Registered: May 18, 2024 Date of Birth: May 28, 1944

Party Affiliation: REP

Precinct: 5603

County: Palm Beach

Request Registration Update

View Office Holders **View Precinct Statistics** 

# **Contact Information**

# Residence Address:

315 S Lake Dr UNIT 5D Palm Beach, FL 33480

# Mailing Address:

315 S Lake Dr UNIT 5D Palm Beach, FL 33480

Request Address Change

# **Default Polling Location**

Morton & Barbara Mandel Recreation Center 340 Seaview Ave Palm Beach, FL 33480

# **Upcoming Elections**

There are no future elections currently listed. Would you like to request a mail ballot for all future elections?

Request a Mail Ballot

# **Previous Election Activity**

- ± 2024 General Election

**Transparent Secure Democracy** 



# **Palm Beach County Supervisor of Elections**

MAIN OFFICE: 4301 Cherry Road, West Palm Beach, FL 33409

P.O. Box 22309, West Palm Beach, FL 33416

P: (561) 656-6200 | F: (561) 656-6287

Hours for All Offices: M - F: 8:30 AM - 5:00 PM

#### NORTH COUNTY BRANCH OFFICE

North County Courthouse 3188 P.G.A. Blvd. Rm. #2401 Palm Beach Gardens, FL 33410

P: (561) 624-6555

# **F**: (561) 624-6572

# **SOUTH COUNTY BRANCH OFFICE**

Southeast PBC Administrative Complex 345 South Congress Avenue Rm. #103 Delray Beach, FL 33445

> P: (561) 276-1226 F: (561) 276-1321

# **WEST COUNTY BRANCH OFFICE**

West County Office Building 2976 State Road #15 Second Floor Belle Glade, FL 33430

> P: (561) 992-1114 F: (561) 992-1219

Candidates candidates@votepalmbeach.gov Vote by Mail

votebymail@votepalmbeach.gov

**General Information** info@votepalmbeach.gov

**Accessibility Statement** 

Site Map

PLEASE NOTE: Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. Florida Statute 668.6076.

EXHIBIT "14"

<b>€ 1040</b>	Depar	tment of the Treasury - Internal Revenue Service	•	10000			ŀ					
<u>ਛੂ</u> 1040	U.S	. Individual Income Tax Re	turn	2023	ОМІ	B No. 1545-0074	IRS Use C	nly - Do r	not write	or staple	in this:	space.
For the year Ja	n. 1 -	Dec. 31, 2023, or other tax year be	ginning	, en	ding			Sec	sepa	arate ins	truct	ions.
Your first name			Last name					$\rightarrow$		al securi		
RUDOLPH	w.		GIULIAN	I								
If joint return, s	pouse	e's first name and middle initial	Last name					Spor	ıse's s	ocial se	curity	number
Home address	(numl	ber and street). If you have a P.O. b	ox, see instruc	tions.		A	Apt. no.			al Electi		
315 SOUT							5D			e if you, ( filina ioin		ır ant \$3 to
City, town, or p	ost o	ffice. If you have a foreign address,	also complete	spaces below.		State ZIP co		go t	o this 1	fund. Ch	ecking	a box
PALM BEA	CH					FL3348	0	refu		not chan	ige yo	ur tax or
Foreign country	y nam	e	Foreign	province/state/co	ounty	Foreign posta	al code			You	Ш	Spouse
Filing Status	X Si	ngle		∐ He	ad of h	nousehold (HC	H)					
Check only	∐м	arried filing jointly (even if only one h	nad income)									
one box.	_	arried filing separately (MFS)		_		g surviving spo						
	lf you	checked the MFS box, enter the name o	f your spouse. If	you checked the HO	H or Q	SS box, enter th	e child's na	ame if th	e quali	ifying per	rson is	s
		but not your dependent			·					*******		
_	-	time during 2023, did you: (a) rece	-				-		l,	п	딦	l
		nge, or otherwise dispose of a digital					instruction	ons.)		Yes	_ <u> X</u>	No
	$\Box$	ne can claim: U You as a depend	<del></del>		ndent							
Deduction	S	oouse itemizes on a separate return	or you were a	dual-status alien								
A (D1) - J	V	Wana hara hatara haranan 0 4050	П <b></b> ыста	<b>о</b> т Пу	V b	b.d 1	0. 4050	П.				
Age/Blindness Dependents (se		Were born before January 2, 1959	Are blind			n before Januar			s blind			
if more		,	1 '	(2) Social security numb	per	(3) Relationship	to you		(the bo) ax credi	x if qualifie it		see instr.): r dependents
than tour	rst nar	ne Last name			$\rightarrow$					- Coroun		Гориновно
depend- ents, see				<del></del>	_				+-		$\dashv \dagger$	
instr. and					+				+	+	-H	
check		· · · · · · · · · · · · · · · · · · ·	+	<del></del>	-					+-	$\dashv \vdash$	<u> </u>
<del></del>	1a	Total amount from Form(s) W-2, bo	ox 1 (see instru	ctions)	<u>L</u>			1a				
Income		Household employee wages not re		,				1b				
Attach Form(s) W-2 here, Also								1c				
attach Forms			Tip income not reported on line 1a (see instructions)  Medicaid waiver payments not reported on Form(s) W-2 (see instructions)									
W-2G and 1099-R if tax		Taxable dependent care benefits f						1d 1e				
was withheld.	f		ovided adoption benefits from Form 8839, line 29					1f				
If you did not	a	Wages from Form 8919, line 6						1g				
gét a Form	h	Other earned income (see instruct						1h				
W-2, see instructions.	i	Nontaxable combat pay election (s			1i_							
	_ z	Add lines 1a through 1h						1z	L			
Attach	2a		1	i	Taxabl	e interest		2b				
Sch. B if	_3a	Qualified dividends 3	a	b	Ordina	ry dividends		3b				
required.	4a	IRA distributions 4	а	b	Taxabl	e amount		4b				•
Standard	- 7 5a	Pensions and annuities5	a	b	Taxabi	e amount		5b				
Deduction for -	6a	Social security benefits6	a	Ь	Taxabi	e amount		6b	<u> </u>			
Single or Married	C	If you elect to use the lump-sum e	lection method	, check here (see	instruc	ctions)	Ц	10 to 5 to	l			
filing separately, \$13,850	7	Capital gain or (loss). Attach Sche	dule D if require	ed. If not required	, checl	k here	Ц	7_				<u>.</u>
<ul> <li>Married filing</li> </ul>	8	Additional income from Schedule	1, line 10					8	<u> </u>			٠
jointly or Qualifying	9	Add lines 1z, 2b, 3b, 4b, 5b, 6b, 7	, and 8. This is	your total incom	е			9	<u> </u>			•
surviving spouse, \$27,700	10	Adjustments to income from Sche						10	<u> </u>		_	
<ul> <li>Head of</li> </ul>	11	Subtract line 10 from line 9. This is	s your <b>adjuste</b>	d gross income				11	ـــــ			·
household, \$20,800	12	Standard deduction or itemized	· · · · · · · · · · · · · · · · · · ·	-				12	ـــــ			•
<ul> <li>If you checked any box under</li> </ul>	13	Qualified business income deduct						13				
Standard	14	Add lines 12 and 13						14	<del></del>			•
Deduction,	15	Subtract line 14 from line 11, If zer	ro or less, enter	r -0 This is vour 1	axable	e income		15	1			

LHA For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see separate instructions.

Form 1040 (2023)	RUI	OOLPH W. GIULIAN	I							Page 2
Tax and	16	Tax (see instructions). Check if		(s): 1 881	4 2 497	′2 <b>3</b>		16		
Credits	17	Amount from Schedule 2, line						17		
	18							18		
	19	Child tax credit or credit for ot						19		
	20	Amount from Schedule 3, line						20		
	21	A -l -l 15 0.0						21		
	22	Subtract line 21 from line 18. I						22		
	23	Other taxes, including self-emp	oloyment tax, f					23		1,
	24	Add lines 22 and 23. This is yo						24		
<b>Payments</b>	25	Federal income tax withheld fr								
	а	Form(s) W-2			25	.				
	b					,				
	С	Other forms (see instructions)								
		Add lines 25a through 25c						25d		
If you have a	7 26	2023 estimated tax payments						26		
qualifying child,	27	Earned income credit (EIC)				1				
attach Sch. ElC.	28	Additional child tax credit from						5.5		
	29	American opportunity credit fr								
	30	Reserved for future use				and the second second		74.3.4		
	31	Amount from Schedule 3, line	15		31					
	32		Il other payments and refundable credits		redits	32				
	33	Add lines 25d, 26, and 32. These are your total payments						33		
Refund	34	If line 33 is more than line 24, subtract line 24 from line 33. This is the amount you overpaid				34				
		Amount of line 34 you want <b>refunded to you.</b> If Form 8888 is attached, check here						35a		
Direct deposit?		Routing number			c Type:	$\Box$		FA		
See instructions.		Account number		- · <u> </u>	t Type.   Greeking   Gavings					
	36	Amount of line 34 you want ar	plied to your 20	24 estimated 1	tax 36		<del></del> !			
Amount	37	Subtract line 33 from line 24.				- <del>L</del>				
You Owe	٠.	For details on how to pay, go		•		tions		37		
	38	Estimated tax penalty (see ins	-	-		1				
Third Party		you want to allow another pers					_ <u></u>		Allege of Laters . 1 . 1. Train 1910 1910 19	<u> 20,000</u>
Designee		structions					Yes. Complete bel	OW.	No	
•		signee's		Phone			Personal ider		□	
	nan			no.			number (PIN)			
	Und	der penalties of perjury, I declare that I have rect, and complete. Declaration of preparer	examined this retu	rn and accompany	ying schedules a	and statements,	and to the best of my		e and belief, they	are true,
Sign		r signature	totner than taxpaye	Date	Your occupa		as any knowledge.			ent you an Identity
Here					1				Protection P (see inst.)	PIN, enter it here
					EXECU	TIVE			(555 11.56.)	
Joint return?	Spo	ouse's signature. If a joint return, <b>both</b> mu	st sign.	Date	Spouse's oc				(886	حبر کا
See instructions.										
Keep a copy for your records.				ļ						
	Pho	one no.		Email address	<del></del>					
Paid	Preparer		Preparer's signat	<u> </u>		Date	PTIN	-		
Preparer									Check if	:
Use Only	JOSI	EPH RICCI					P		│	-employed
:			l			1			J	
Firm's Ricc	i aı	nd Company, CPA,	P.C.					6		
80 O:	rvi	lle Dr. Suite 10	0							
E		NV 11716							ρ	

Go to www.irs.gov/Form1040 for instructions and the latest information.

# SCHEDULE 1 (Form 1040)

Department of the Treasury Internal Revenue Service

# **Additional Income and Adjustments to Income**

Attach to Form 1040, 1040-SR, or 1040-NR.

Go to www.irs.gov/Form1040 for instructions and the latest information.

OMB No. 1545-0074

2023
Attachment
Sequence No. 01

Name(s) shown on Form 1040, 1040-SR, or 1040-NR RUDOLPH W. GIULIANI **Additional Income** Taxable refunds, credits, or offsets of state and local income taxes 2a Alimony received 2a Date of original divorce or separation agreement (see instructions) b Business income or (loss). Attach Schedule C 3 Other gains or (losses). Attach Form 4797 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E 5 Farm income or (loss). Attach Schedule F 6 6 Unemployment compensation 7 Other income: Net operating loss 8a 8b Gambling Cancellation of debt 8c Foreign earned income exclusion from Form 2555 8d Income from Form 8853 8e Income from Form 8889 8f Alaska Permanent Fund dividends 8**q** q 8h Jury duty pay 8i Prizes and awards 8j Activity not engaged in for profit income 8k Stock options Income from the rental of personal property if you engaged in the rental for profit but were not in the business of renting such ЯI property Olympic and Paralympic medals and USOC prize money (see instructions) 8m Section 951(a) inclusion (see instructions) 8n Section 951A(a) inclusion (see instructions) 80 Section 461(I) excess business loss adjustment 8p Taxable distributions from an ABLE account (see instructions) q Scholarship and fellowship grants not reported on Form W-2 8r Nontaxable amount of Medicaid waiver payments included on Form 8s 1040, line 1a or 1d Pension or annuity from a nonqualifed deferred compensation plan or a nongovernmental section 457 plan Wages earned while incarcerated 8u Other income. List type and amount: See Statement 3 Total other income, Add lines 8a through 8z 9 Combine lines 1 through 7 and 9. This is your additional income. Enter here and on Form 10 1040, 1040-SR, or 1040-NR, line 8

For Paperwork Reduction Act Notice, see your tax return instructions.

Schedule 1 (Form 1040) 2023

	II Adjustments to Income		<del></del> .	Page 2
11	Educator expenses		11	
12	Certain business expenses of reservists, performing artists, and fee-basis g	overnment officials. Attach	·········   ···	
	Form 2106	12		
13	Health savings account deduction. Attach Form 8889	13		
14	Moving expenses for members of the Armed Forces. Attach Form 3903			
15	Deductible part of self-employment tax. Attach Schedule SE			
16	Self-employed SEP, SIMPLE, and qualified plans			
17	Self-employed health insurance deduction			
18	Penalty on early withdrawal of savings			
19a	Alimony paid			
b	Recipient's SSN			
С	Date of original divorce or separation agreement (see instructions):			
20	IRA deduction			
21	Student loan interest deduction			
22	Reserved for future use			
23	Archer MSA deduction			
24	Other adjustments:	1 1		
а	Jury duty pay (see instructions)	24a		
b	Deductible expenses related to income reported on line 8l from			
	the rental of personal property engaged in for profit	24b		
C	Nontaxable amount of the value of Olympic and Paralympic		₹ ₹.	
	medals and USOC prize money reported on line 8m	24c		
d	Reforestation amortization and expenses	24d		
е	Repayment of supplemental unemployment benefits under the		a v	
	Trade Act of 1974	24e		
f	Contributions to section 501(c)(18)(D) pension plans	24f		
g	Contributions by certain chaplains to section 403(b) plans	24g		
h	Attorney fees and court costs for actions involving certain			
	unlawful discrimination claims (see instructions)	24h		
i	Attorney fees and court costs you paid in connection with an			
	award from the IRS for information you provided that helped the			
	IRS detect tax law violations	24i		
j	Housing deduction from Form 2555	24j		
k	Excess deductions of section 67(e) expenses from Schedule K-1			
	(Form 1041)	24k		
z	Other adjustments. List type and amount:		P <sub>ar</sub> eas	
			15/14	
		24z		
25	Total other adjustments. Add lines 24a through 24z		25	
26	Add lines 11 through 23 and 25. These are your adjustments to income.	Enter here and on		
_	Form 1040, 1040-SR, or 1040-NR, line 10		26	

Schedule 1 (Form 1040) 2023

# **SCHEDULE 2** (Form 1040)

Department of the Treasury Internal Revenue Service

# **Additional Taxes**

Attach to Form 1040, 1040-SR, or 1040-NR. Go to www.irs.gov/Form1040 for instructions and the latest information. OMB No. 1545-0074

	1			
	1			
	2			
	4			
	[4]			
5				
6				
7 Total additional social security and Medicare tax. Add lines 5 and 6				
required				
	8			
	9	***		
	10			
,	11			
	12	ئۇلىن		
m life				
,	13			
ial lots				
	14			
ales price				
	15			
	16			
	e 17  5  required  m life ial lots ales price	2		

For Paperwork Reduction Act Notice, see your tax return instructions.

Schedule 2 (Form 1040) 2023

til Other Taxes (continued)		
Other additional taxes:		1 1 1 1
Recapture of other credits. List type, form number, and amount		15896
	17a	
<b>b</b> Recapture of federal mortgage subsidy, if you sold your home		
see instructions		
c Additional tax on HSA distributions. Attach Form 8889	17c	
d Additional tax on an HSA because you didn't remain an eligible		
individual. Attach Form 8889		
e Additional tax on Archer MSA distributions. Attach Form 8853	17e	
f Additional tax on Medicare Advantage MSA distributions. Attach		
Form 8853	17f	
g Recapture of a charitable contribution deduction related to a		
fractional interest in tangible personal property	17g	
h Income you received from a nonqualified deferred compensation		
plan that fails to meet the requirements of section 409A	17h	
i Compensation you received from a nonqualified deferred		
compensation plan described in section 457A		
j Section 72(m)(5) excess benefits tax		
k Golden parachute payments		
Tax on accumulation distribution of trusts	171	
m Excise tax on insider stock compensation from an expatriated		
corporation	17m	
n Look-back interest under section 167(g) or 460(b) from Form		
8697 or 8866	17n	
Tax on non-effectively connected income for any part of the		
year you were a nonresident alien from Form 1040-NR	<u>170</u>	
p Any interest from Form 8621, line 16f, relating to distributions		4. 4 1 may 2.1
from, and dispositions of, stock of a section 1291 fund		
<b>q</b> Any interest from Form 8621, line 24		
z Any other taxes. List type and amount:	1 1	
	17z	
Total additional taxes. Add lines 17a through 17z		
Reserved for future use	1 1	19
Section 965 net tax liability installment from Form 965-A		
1 Add lines 4, 7 through 16, and 18. These are your total other taxes. E	nter here	

Form **2210** 

Department of the Treasury Internal Revenue Service Underpayment of Estimated Tax by Individuals, Estates, and Trusts

Attach to Form 1040, 1040-SR, 1040-NR, or 1041.

Go to www.irs.gov/Form2210 for instructions and the latest information.

2023 Attachment

OMB No.1545-0140

Identifying number

Name(s) shown on tax return

RUDOLPH W. GIULIANI

# Do You Have To File Form 2210?

	7 v				
Complete lines 1 through 7 below. Is line 4 or line 7 less than \$1,000?	Yes	Don't file Form	<b>2210.</b> You o	don't owe a penal	ty.
No	_				
Complete lines 8 and 9 below. Is line 6 equal to or more than line 9?	Yes			on't file Form 221 at 1 of Form 2210.	0 unless box E in
No	-				
You may owe a penalty. Does any box in Part II below apply?	Yes	You must file F	orm 2210. D	oes box B, C, or I	o in Part II apply?
			T <sub>V</sub>		
No		No	Yes	You must figu	ure your penalty.
	_	<u>*</u>			
Don't file Form 2210. You aren't required to figure your penalty because the IRS will figure it and send you a bill for any unpaid amount. If you want to figure it, you may use Part III as a worksheet and enter your penalty amount on your tax return, but don't file Form 2210.		figure it and sei	nd you a bill f ay use Part II	e your penalty bed for any unpaid ame I as a worksheet a return, but <b>file on</b>	ount. If you want to and enter your
Part I Required Annual Payment					
<ul> <li>Enter your 2023 tax after credits from Form 1040, 1040-SR, or 1040-I instructions if not filing Form 1040.)</li> <li>Other taxes, including self-employment tax and, if applicable, Addition</li> </ul>				1	
Investment Income Tax (see instructions)				2	
3 Other payments and refundable credits (see instructions)					)
4 Current year tax. Combine lines 1, 2, and 3. If less than \$1,000, stop;					
5 Multiply line 4 by 90% (0.90)					
6 taxes. Don't include estimated tax payments. See instruct				I 1	
7 Subtract line 6 from line 4. If less than \$1,000, stop; you don't owe a					
8 Maximum required annual payment based on prior year's tax (see inst					
9 Required annual payment. Enter the smaller of line 5 or line 8				9	
Next; Is line 9 more than line 6?  No. You don't owe a penalty. Don't file Form 2210 unless box E to	andow applied				
X Yes. You may owe a penalty, but don't file Form 2210 unless one		in Part II helow anni	iec		
If box B, C, or D applies, you must figure your penalty and file		mr art ii bolow appr			
<ul> <li>If box A or E applies (but not B, C, or D), file only page 1 of Fo</li> </ul>		ren't required to figu	re your penalty	; the IRS will figure	it and send you
a bill for any unpaid amount. If you want to figure your penalty, yo	ou may use Part	III as a worksheet a	nd enter your p	enalty on your tax r	eturn, but
file only page 1 of Form 2210.					
Part II Reasons for Filing. Check applicable boxes. If no					
A You request a waiver (see instructions) of your entire penalty. You	ou must check th	is box and file page	1 of Form 221	0, but you	
aren't required to figure your penalty.	<b></b>			d #11 - F 0040	
B Your request a waiver (see instructions) of part of your penalty. Y					mathod Vou must
Your income varied during the year and your penalty is reduced figure the penalty using Schedule AI and file Form 2210.	or eliminated Wi	ion ngureu using the	annuanzed H	ncome instaniment i	meriina" Log ilingr
D Your penalty is lower when figured by treating the federal income	e tax withheld fro	m vour income as n	aid on the date	s it was actually with	hheld, instead of in
equal amounts on the payment due dates. You must figure your p			on the dute	on new astrony with	
E You filed or are filing a joint return for either 2022 or 2023, but n			smaller than li	ne 5 above. You mu	st file page 1 of
Form 2210, but you aren't required to figure your penalty (unless					

For Paperwork Reduction Act Notice, see separate instructions.

Form **2210** (2023)

Form 2210 (2023)

See Attached Worksheet

# SCHEDULE C (Form 1040)

Department of the Treasury Internal Revenue Service

# **Profit or Loss From Business**

(Sole Proprietorship)
Attach to Form 1040, 1040-SR, 1040-SS, 1040-NR, or 1041; partnerships must generally file Form 1065.
Go to www.irs.gov/ScheduleC for instructions and the latest information.

OMB No. 1545-0074

2023
Attachment
Sequence No. 09

Name of proprietor						Social security number (SSN)			
RUI	OOLPH W. GIULIANI								
A	Principal business or profession, includi	ng product or serv	ice (see instructions)		<b>B</b> Enter code	from instructions			
GIU	Business name. If no separate business JLIANI COMMUNICATIO	<b>D</b> Employer IE	number (EIN) (see instr.)						
E	Business address (including suite or roc City, town or post office, state, and ZIP of	om no.) 315	SOUTHLAKE	Dr Apt 5D					
F				r (specify)					
G				o," see instructions for limit on losses		X Yes No			
Н	If you started or acquired this business								
Ī				See instructions		Yes X No			
J						Yes No			
Pai	rt I Income								
1	Gross receipts or sales. See instructions	for line 1 and che	ck the box if this income	was reported to you on Form W-2					
	and the "Statutory employee" box on tha	t form was checke	ji						
2	Returns and allowances				2				
3	Subtract line 2 from line 1				3				
4	Cost of goods sold (from line 42)				4				
5	Gross profit. Subtract line 4 from line 3				5				
6		e gasoline or fuel t	ax credit or refund (see	instructions)					
7	Gross income. Add lines 5 and 6			L	7				
	rt II Expenses. Enter exper	1 1							
8	Advertising	8	18	Office expense		<u> </u>			
9	Car and truck expenses		19	Pension and profit-sharing plans	19				
	(see instructions)		20	Rent or lease (see instructions):					
10	Commissions and fees		a	Vehicles, machinery, and equipment					
11	Contract labor (see instructions)	f 1	b	Other business property					
12	Depletion 470	12	21	Repairs and maintenance					
13	Depreciation and section 179	1 1	22	Supplies (not included in Part III)					
	expense deduction (not included in	40	23	Taxes and licenses Travel and meals:	28				
14	Part III) (see instructions)	13			W - 10, 15 - 50.0				
14	than on line 19)	14	, a	Travel Deductible meals (see	244				
15	Insurance (other than health)			instructions)	24b				
16	Interest (see instructions):	i i Lating	25	Utilities					
	Mortgage (paid to banks, etc.)	16a	26	Wages (less employment credits)					
b	Other	16b							
17	Legal and professional services	17	b	Other expenses (from line 48) Energy efficient commercial bldgs deduction (attach Form 7205)					
28	Total expenses before expenses for bu		e. Add lines 8 through 2						
29	Tentative profit or (loss). Subtract line 2	28 from line 7							
30	Expenses for business use of your hom								
	unless using the simplified method. See					<del></del>			
	Simplified method filers only: Enter th	e total square foot	age of (a) your home: _						
	and (b) the part of your home used for								
			o figure the amount to e	nter on line 30	30				
31	Net profit or (loss). Subtract line 30 fro				_ \				
	• If a profit, enter on both <b>Schedule 1</b> (	•				. السوي			
	checked the box on line 1, see instruction	ons). Estates and t	rusts, enter on Form 10	41, line 3.	P <u>31  </u>				
	• If a loss, you must go to line 32.				)				
32	If you have a loss, check the box that di  If you checked 32a, enter the loss on  SE, line 2. (If you checked the box on lifer 1041, line 3.  If you checked 32b, you must attach	both <b>Schedule 1</b> (ine 1, see the line 3	Form 1040), line 3, an 31 instructions.) Estates	d on <b>Schedule</b>	32a [ 32b [	All investment is at risk.  Some investment is not at risk.			

	e C (Form 1040) 2023 RUDOLPH W. GIULIANI				age 2
	III   Cost of Goods Sold (see instructions)				
33	Method(s) used to value closing inventory:  a Cost  b Lower of cost or market  c Cost	)ther (a	ıttach	explanatio	n)
34	Was there any change in determining quantities, costs, or valuations between opening and closing inventory?  If "Yes," attach explanation		[	Yes	No
35	Inventory at beginning of year. If different from last year's closing inventory, attach explanation	35			·
36	Purchases less cost of items withdrawn for personal use	36			
37	Cost of labor. Do not include any amounts paid to yourself	37			
38	Materials and supplies	38	_		
39	Other costs	39	ļ		
40	Add lines 35 through 39	40			
41	Inventory at end of year	41			<del></del>
42	Cost of goods sold. Subtract line 41 from line 40. Enter the result here and on line 4	42			
Part	IV Information on Your Vehicle. Complete this part only if you are claiming car or truck	ехр	ense	s on lin	e 9
	and are not required to file Form 4562 for this business. See the instructions for line 13 file Form 4562.	3 to f	ind o	out if yo	ou must
43	When did you place your vehicle in service for business purposes? (month/day/year) / /				
44	Of the total number of miles you drove your vehicle during 2023, enter the number of miles you used your vehicle for:				
а	Business b Commuting c Other				<del> </del>
45	Was your vehicle available for personal use during off-duty hours?			Yes	No
46	Do you (or your spouse) have another vehicle available for personal use?			Yes	No
47 a b	Do you have evidence to support your deduction?  If "Yes," is the evidence written?			Yes Yes	No No
Part	Other Expenses. List below business expenses not included on lines 8-26, line 27b, of the control of the contro	r line	€ 30.		
ONS	CULTING				
	TTC PPP				
YS	LLC FEE		-		
			<u> </u>		
	<del></del>				
			<u> </u>		
48	Total other expenses. Enter here and on line 27a	48	<u></u>	_	
20002	10-25-23	5	Schedi	ıle 📻	

# **SCHEDULE D**

(Form 1040)

Department of the Treasury Internal Revenue Service

# **Capital Gains and Losses**

Attach to Form 1040, 1040-SR, or 1040-NR. Use Form 8949 to list your transactions for lines 1b, 2, 3, 8b, 9, and 10. Go to www.irs.gov/ScheduleD for instructions and the latest information. OMB No. 1545-0074

Name(s) shown on return

Your social security ramber

RUI	OOLPH W. GIULIANI					
Did y	rou dispose of any investment(s) in a qualified oppores," attach Form 8949 and see its instructions for ac					
Pa	rt I Short-Term Capital Gains and Los	ses - Generally <i>F</i>	Assets Held One You	ear or Less (se	e ins	tructions)
ente	instructions for how to figure the amounts to r on the lines below.	(d) Proceeds	(e) Cost	(g) Adjustments to gain or loss f	rom	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result
	form may be easier to complete if you round off sto whole dollars.					
1a	Totals for all short-term transactions reported on Form 1099-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 1b					
1b	Totals for all transactions reported on Form(s) 8949 with <b>Box A</b> checked					
2	Totals for all transactions reported on Form(s) 8949 with Box B checked					
3	Totals for all transactions reported on Form(s) 8949 with <b>Box C</b> checked					
4 5	Short-term gain from Form 6252 and short-term ga Net short-term gain or (loss) from partnerships, S of from Schedule(s) K-1	corporations, estates,	and trusts		5	
6	Short-term capital loss carryover. Enter the amount	it, if any, from line 8 of	your Capital Loss		6	,
7	Net short-term capital gain or (loss). Combine licapital gains or losses, go to Part II below. Otherw	ines 1a through 6 in co	olumn (h). If you have an		7	<u>(                                     </u>
Pa	rt II Long-Term Capital Gains and Los			han One Year	(see	instructions)
	instructions for how to figure the amounts to r on the lines below.	(d) Proceeds	(e) Cost	(g) Adjustments to gain or loss f		(h) Gain or (loss) Subtract column (e) from column (d) and
	form may be easier to complete if you round off s to whole dollars.	(sales price) (or other bas		Form(s) 8949, Paline 2, column		combine the result with column (g)
8a	Totals for all long-term transactions reported on Form 1099-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 8b					
8b	Totals for all transactions reported on Form(s) 8949 with <b>Box D</b> checked					
9	Totals for all transactions reported on Form(s) 8949 with <b>Box E</b> checked					
10	Totals for all transactions reported on Form(s) 8949 with Box F checked					
11	Gain from Form 4797, Part I; long-term gain from I from Forms 4684, 6781, and 8824				11	
12	Net long-term gain or (loss) from partnerships, S c Schedule(s) K-1	orporations, estates, a	and trusts from		12	
13	Capital gain distributions. See the instructions				13	
14	Long-term capital loss carryover. Enter the amount	t, if any, from line 13 o	of your Capital Loss Ca	arryover	14	(
15	Net long-term capital gain or (loss). Combine lin	nes 8a through 14 in c	olumn (h). Then, go to		15	

Sche	edule D (Form 1040) 2023 RUDOLPH W. GIULIANI	Page 2
Pa	rt III Summary	
16	Combine lines 7 and 15 and enter the result	16
	<ul> <li>If line 16 is a gain, enter the amount from line 16 on Form 1040, 1040-SR, or 1040-NR, line 7.</li> <li>Then, go to line 17 below.</li> </ul>	
	• If line 16 is a loss, skip lines 17 through 20 below. Then, go to line 21. Also be sure to complete line 22.	
	<ul> <li>If line 16 is zero, skip lines 17 through 21 below and enter -0- on Form 1040, 1040-SR, or 1040-NR, line 7. Then, go to line 22.</li> </ul>	
17	Are lines 15 and 16 <b>both</b> gains?  Yes. Go to line 18.	
	No. Skip lines 18 through 21, and go to line 22.	
18	If you are required to complete the 28% Rate Gain Worksheet (see instructions), enter the amount, if any, from line 7 of that worksheet	18
19	If you are required to complete the Unrecaptured Section 1250 Gain Worksheet (see instructions), enter the amount, if any, from line 18 of that worksheet	
20	Are lines 18 and 19 both zero or blank and you are not filing Form 4952?	
	Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 16. Don't complete lines 21 and 22 below.	
	No. Complete the Schedule D Tax Worksheet in the instructions. Don't complete lines 21 and 22 below.	
21	If line 16 is a loss, enter here and on Form 1040, 1040-SR, or 1040-NR, line 7, the smaller of:	
	<ul> <li>The loss on line 16; or</li> <li>(\$3,000), or if married filing separately, (\$1,500)</li> </ul>	
	Note: When figuring which amount is smaller, treat both amounts as positive numbers.	
22	Do you have qualified dividends on Form 1040, 1040-SR, or 1040-NR, line 3a?	
	Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 16.	
	X No. Complete the rest of Form 1040, 1040-SR, or 1040-NR.	

Schedule D (Form 1040) 2023

	ule E (Form 1040) 2023				Attachment Seque	nce No. 13	Page 2
Name	s) shown on return. Do not enter name and social security	number if shown on page 1.				Your social sec	urity number
RIII	OOLPH W. GIULIANI						
	tion: The IRS compares amounts reported	on your tay return with a	mounte cho	wn on So	hodulo(a) K-1		
	rt II Income or Loss From Par				redule(s) IC-1,		·
	Note: If you report a loss, receive	a distribution, dispose of	-				
	stock, or receive a loan repayment	t from an S corporation, v	ou <b>must</b> c	heck the l	oox in column (e) on line 28	and attach the re	equired basis
	computation. If you report a loss f line 28 and attach Form 6198. Se	rom an at-risk activity for	which any	amount is	not at risk, you must chec	k the box in colui	nn (f) on
	· · · · · · · · · · · · · · · · · · ·						
27	Are you reporting any loss not allowed in				•		
	passive activity (if that loss was not repor	• •	reimbursed	partnersr	ip expenses? If you answer		<b>.</b>
	see instructions before completing this se	ection	I/No. Dr	(a) Ob to		Yes	
28	(a) Name		(b) Enter P for partnership; S for S corporation	if foreign	(d) Employer identification number	(e) Check if basis computation	(f) Check if any amount is
	<u> </u>		<del></del>	partnership		is required	not at risk
<u> </u>	GIULIANI & COMPANY LI	ıC	P	ļ			
В							
<u> </u>							
D				L		<u> </u>	
	Passive Income and Lo	es	// // // // // // // // // // // // //		Nonpassive Income an	d Loss	
	(g) Passive loss allowed	(h) Passive income		oassive loss ved (see	()) Occitori 17 3 experise	(k) Nonpass	
	(attach Form 8582 if required)	from Schedule K-1		dule K-1)	deduction from Form 4562	from Sche	dule K-1
Α							
В							
<u> </u>							
D							
29a	Totals		- 144	7 (45)			
b	Totals		1				210.39. (1.3)
30	Add columns (h) and (k) of line 29a					30	
31	Add columns (g), (i), and (j) of line 29b					31 (	,
32	Total partnership and S corporation in					32	,
Pa	rt III Income or Loss From Esta	ites and Trusts					
		4-3.51					nployer
33		(a) Name				l idoptificat	iam m
						identilicat	ion number
Α						identificat	ion number
A B						identilicat	ion number
$\neg$	Passive Incom	ne and Loss			Nonpassive In	come and Loss	ion number
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<u>в</u>	(c) Passive deduction or loss allowe	ed (d) Pa			(e) Deduction or loss	come and Loss (f) Other inc	come from
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A B 34a b	(c) Passive deduction or loss allower (attach Form 8582 if required)  Totals  Totals	ed (d) Pa	Schedule K		(e) Deduction or loss	come and Loss (f) Other ind Schedu	come from
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A B 34a b 35 36 37	(c) Passive deduction or loss allower (attach Form 8582 if required)  Totals  Totals  Add columns (d) and (f) of line 34a  Add columns (c) and (e) of line 34b  Total estate and trust income or (loss).  rt IV Income or Loss From Real	. Combine lines 35 and 3 Estate Mortgage I	6 nvestme	nt Concess inclusion	(e) Deduction or loss from Schedule K-1	come and Loss (f) Other inc Schedu  35 36 ( 37 iual Holder (e) Incon	come from le K-1
A B 34a b 35 36 37	(c) Passive deduction or loss allower (attach Form 8582 if required)  Totals  Totals  Add columns (d) and (f) of line 34a  Add columns (c) and (e) of line 34b  Total estate and trust income or (loss).	. Combine lines 35 and 3	6 nvestme	nt Conc	(e) Deduction or loss from Schedule K-1  Luits (REMICs) - Resident of the line (net loss) from	35 36 (37 dual Holder	come from le K-1
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A B 34a b 35 36 37 Pa 38 40 41	(c) Passive deduction or loss allowe (attach Form 8582 if required)  Totals Totals Add columns (d) and (f) of line 34a Add columns (c) and (e) of line 34b Total estate and trust income or (loss).  It IV Income or Loss From Real  (a) Name  Combine columns (d) and (e) only. Entering Income or (loss).  Combine columns (d) and (e) only. Entering Income or (loss).  Combine columns (d) and (e) only. Entering Income or (loss). Combine lines 26, 32, Reconciliation of farming and fishing income reported on Form 4835, line 7; Schedule K-1 (	Combine lines 35 and 3  Estate Mortgage I  (b) Employer identification number  the result here and included and 40. Enter the result is a complete in the comp	6  nvestme (c) Excefrom Sch 2c (see  le in the tot line 42 belosult here and and fishing i g Schedule K- code F. see in	nt Concess inclusive dules Q, instruction al on line 4	(e) Deduction or loss from Schedule K-1    Uits (REMICs) - Residence	35 36 ( 37 dual Holder (e) Incorrected Schedules	come from le K-1
A B 34a b 35 36 37 Pa 38 39 Pa 40 41 42	(c) Passive deduction or loss allowe (attach Form 8582 if required)  Totals Totals Add columns (d) and (f) of line 34a Add columns (c) and (e) of line 34b Total estate and trust income or (loss). IT IV Income or Loss From Rea  (a) Name  Combine columns (d) and (e) only. Enter IT V Summary  Net farm rental income or (loss) from For Total income or (loss). Combine lines 26, 32, Reconciliation of farming and fishing income reported on Form 4835, line 7; Schedule K-1 ( (Form 1120-S), box 17, code AN; and Schedu	(d) Pa from 3  Combine lines 35 and 3  Estate Mortgage I  (b) Employer identification number  the result here and included the result here are a result in the result here. The result here are a result in the result here are a result in the result here are a result in the result here. The result here are a result in the result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result in the result here. The result here are a result here. The resu	6  nvestme (c) Excefrom Sch 2c (see  le in the tot line 42 belosult here and and fishing it code F. See in estate	nt Concess inclusive dules Q, instruction  al on line 4  ow on Scheduncome -1  istructions.	(e) Deduction or loss from Schedule K-1    Uits (REMICs) - Residence	35 36 ( 37 dual Holder (e) Incorrected Schedules	come from le K-1
A B 34a b 35 36 37 Pa 38 39 Pa 40 41 42	(c) Passive deduction or loss allowe (attach Form 8582 if required)  Totals  Totals  Add columns (d) and (f) of line 34a  Add columns (c) and (e) of line 34b  Total estate and trust income or (loss).  It IV Income or Loss From Real  (a) Name  Combine columns (d) and (e) only. Enter int V Summary  Net farm rental income or (loss) from Form Total income or (loss). Combine lines 26, 32, Reconciliation of farming and fishing income reported on Form 4835, line 7; Schedule K-1 (Form 1120-S), box 17, code AN; and Schedu Reconciliation for real estate professions.	combine lines 35 and 30 Estate Mortgage I  (b) Employer identification number  (b) Employer identification number  (b) Employer identification number  (c) Enter your gross farming Form 1065), box 14, code B; le K-1 (Form 1041), box 14, onals. If you were a real enet income or (loss) your	6  nvestme (c) Exce from Sch 2c (see  le in the tot sult here and and fishing i c) Schedule K code F. See in estate eported an	nt Concess inclusive dules Q, instruction  al on line 4  ow lon Scheduncome -1  estructions.	(e) Deduction or loss from Schedule K-1    Uits (REMICs) - Residence	35 36 ( 37 dual Holder (e) Incorrected Schedules	come from le K-1

## INCOME FROM PASSTHROUGH STATEMENT, PAGE 1

2023

Passthrough GIULIANI & COMPANY Partnership	ши		ID	01-0557795	•		_	Taxpayer
Nonpassive	K-1 Input	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Return
SCHEDULE E, PAGE 2		refraction (Control	10 10 10 10 10 10 10 10 10 10 10 10 10 1	FIGURE 1			57.5 <b>7</b> 7.1	Here a Sin
Ordinary business income (loss)				11900	iliya ya Kili da Kadhadaiya.	LANGUAGE SAN		42.4
Rental real estate income (loss)								
Other net rental income (loss)								
ntangible drilling costs/dry hole costs		19 10 HIGH 19 10 10 10 10 10 10 10 10 10 10 10 10 10					est in Andrija	
Self-charged passive interest expense								
Guaranteed payments				3.54 6.5	Majoritati Variation S			
Section 179 and carryover						APT South	i⊅ Handari.	
Disallowed section 179 expense				Harries Agent Agent				
Excess farm loss					ng tweet			
Net income (loss)								
First passive other								
Second passive other								
Cost depletion						**		
Percentage depletion								
Depletion carryover								
Disallowed due to 65% limitation			ĺ					
Inreimbursed expenses (nonpassive)								1
Nonpassive other								
Fotal Schedule E (page 2)								
FORM 4797			Girt.		There		JELS .	3
Section 1231 gain (loss)			· · · · · · · · · · · · · · · · · · ·					
Section 179 recapture on disposition		1						
SCHEDULE D	artist.	Care Disk		Of the second	Contain a Later de Contain	1.5.0000000		
Net short-term cap. gain (loss)								
Net long-term cap. gain (loss)								
Section 1256 contracts & straddles								
FORM 4952	pricer.				And the second s			
nvestment interest expense - Sch. A								
Other net investment income							· · · · · · · · · · · · · · · · · · ·	
ITEMIZED DEDUCTIONS	Sister.							
Charitable contributions								
Deductions related to portfolio income			<u> </u>					
Other		<b> </b>	<del>                                     </del>	1	t	<del> </del>	<del>                                     </del>	

321551 04-01-23

SCHEDULE E

## **INCOME FROM PASSTHROUGH STATEMENT, PAGE 2** 2023 SCHEDULE E Name RUDOLPH W. GIULIANI SSN/EIN Passthrough GIULIANI & COMPANY LLC ID Taxpayer Partnership Disallowed Due to At-Risk Prior Year Unallowed Disallowed Due to Prior Year Unallowed Prior Year Passive Disallowed Passive Basis Loss Basis Limitation K-1 Input At-Risk Loss Loss Tax Return Nonpassive Loss INTEREST AND DIVIDENDS Interest income Interest from U.S. bonds Ordinary dividends Qualified dividends Tax-exempt interest income FORM 6251 Depreciation adjustment after 12/31/86 Adjusted gain or loss ..... Beneficiary's AMT adjustment Depletion (other than oil) ..... Other MISCELLANEOUS Self-employment earnings (loss)/Wages Gross farming & fishing inc Royalties Royalty expenses/depletion Undistributed capital gains credit ..... Backup withholding ..... Credit for estimated tax ...... Cancellation of debt Medical insurance - 1040 Dependent care benefits ..... Retirement plans Passthrough adjustment to Form 1040 Penalty on early withdrawal of savings NOL Other taxes/recapture of credits ... Credits ..... Casualty and theft loss FORM 8995 Qualified business income Qualified service income ... Section 199A W-2 wages

321552 04-01-23

Section 199A unadjusted basis ......

Form **8960** 

Department of the Treasury

Internal Revenue Service

## Net Investment Income Tax - Individuals, Estates, and Trusts

Attach to your tax return.

Go to www.irs.gov/Form8960 for instructions and the latest information.

2023

OMB No. 1545-2227

Attachment Sequence No. 72

RUDO	DLPH W. GIULIANI		
Part	Investment Income Section 6013(g) election (see instructions)		-
	Section 6013(h) election (see instructions)		
	Regulations section 1.1411-10(g) election (	see instructions)	
1	Taxable interest (see instructions)		1
2	Ordinary dividends (see instructions)		2
3	Annuities (see instructions)		3
4a	Rental real estate, royalties, partnerships, S corporations, trusts, trades or		
	businesses, etc. (see instructions)	4a	• 1.00 mg
b	Adjustment for net income or loss derived in the ordinary course of		200 %
	a non-section 1411 trade or business (see instructions) Statement 6	4b	
C	Combine lines 4a and 4b		4c
5a	Net gain or loss from disposition of property (see instructions)	5a	
b	Net gain or loss from disposition of property that is not subject to		
	net investment income tax (see instructions)	5b	
C	Adjustment from disposition of partnership interest or S corporation		
	stock (see instructions)	5c	
d	Combine lines 5a through 5c		5d
6	Adjustments to investment income for certain CFCs and PFICs (see instructions)		6
7	Other modifications to investment income (see instructions)	e Statement 7	7
8	Total investment income. Combine lines 1, 2, 3, 4c, 5d, 6, and 7	B. 8.00 - 1	8
Part	II Investment Expenses Allocable to Investment Income and	Modifications	
9a	Investment interest expenses (see instructions)		
b	State, local, and foreign income tax (see instructions)		
С	Miscellaneous investment expenses (see instructions)		
d	Add lines 9a, 9b, and 9c		9d
10	Additional modifications (see instructions)		10
11	Total deductions and modifications. Add lines 9d and 10		11
	III Tax Computation		
12	Net investment income. Subtract Part II, line 11, from Part I, line 8. Individuals, com		
	lines 13-17. Estates and trusts, complete lines 18a - 21. If zero or less, enter -0 Individuals:	·····	12
		1 1	
13	Modified adjusted gross income (see instructions)		
14	Threshold based on filing status (see instructions)		
15	Subtract line 14 from line 13. If zero or less, enter -0-		* Fire and the second
16	Enter the smaller of line 12 or line 15		16
17	Net investment income tax for individuals. Multiply line 16 by 3.8% (0.038). Enter h	ere and	
	include on your tax return (see instructions) Estates and Trusts:		17
40		اما	
18a	Net investment income (line 12 above)	18a	
b	Deductions for distributions of net investment income and charitable	406	
_	deductions (see instructions) Undistributed net investment income. Subtract line 18b from line 18a (see	18b	
С		100	
40-	instructions). If zero or less, enter -0-	18c	
19a	Adjusted gross income (see instructions)	19a	
b	Highest tax bracket for estates and trusts for the year (see	405	
_	instructions)  Subtract line 10b from line 10c If zero ex long enter 0	19b	
C	Subtract line 19b from line 19a. If zero or less, enter -0-		<b>-</b>
20	Enter the smaller of line 18c or line 19c		20
21	Net investment income tax for estates and trusts. Multiply line 20 by 3.8% (0.038).		
	and include on your tax return (see instructions)		21

## **Worksheet for NOL Deduction**

2023

Name(s) as shown on return Social Security Number RUDOLPH W. GIULIANI USE YOUR 2023 FORM 1040 TO COMPLETE THE WORKSHEET: 1. Enter as a positive number the NOL carryover NOT subject to 80% of taxable income limit 2. Enter as a positive number the NOL carryover subject to 80% of taxable income limit 3. Total NOL carryover 4. Taxable income before the NOL deduction 5. NOL carryover NOT subject to 80% of taxable income limit 6. Subtract line 5 from line 4 (but not less than zero) 7. Multiply line 6 by 80% 8. Enter the lesser of lines 2 or 7. This is the deductible amount of the NOL carryovers 9. Enter the amount from line 1 10. NOL deduction. Add lines 8 and 9. Enter on Schedule 1, line 8a TAXABLE INCOME WITHOUT THE NOL DEDUCTION: 11. Enter the amounts from Form 1040, lines 1z, 2b, 3b, 4b, 5b and 7 12. Enter the taxable social security benefits 13. Enter the amount from Schedule 1, lines 1, 2a, 4 and 7 14. Enter the amount from Schedule 1, line 3 15. Enter the amount from Schedule 1, line 5 16. Enter the amount from Schedule 1, line 6 17. Enter the amount from Schedule 1, line 9 18. Add lines 11 through 17. This is your total income calculated without regard to NOLs 19. Enter the amounts from Schedule 1, lines 11 through 19a and other adjustments 20. Enter the IRA deduction 21. Enter the student loan interest deduction 22. Enter the Archer MSA deduction 23. Adjusted gross income without regard to the NOL deduction. Subtract lines 19 through 22 from line 18 24. Enter the amount from Schedule A, line 4 25. Enter the amount from Schedule A, line 7 26. Enter the amount from schedule A, lines 10 and 16 27. Enter the amount from Schedule A, line 14 28. Enter the amount from Schedule A, line 15 29. Enter the larger of the standard deduction or the sum of lines 24 through 28 30. Enter the capital construction fund and other deductions 31. Taxable income without regard to the NOL and qualified business income deductions. Subtract lines 29 through 30 from line 23. If zero or less, enter 0. Enter on line 4 above

NOL				Detail i	NOL Carryover/C	arryback Worksh	eet				2023
Name(s	) LPH W. GIUL:	IANI							·		
Year Carried From		Amount Used in 2023	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in
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Totals Total	al amount available for	carryover		ı			r	· · · · · · · · · · · · · · · · · · ·		1	

AMT N	IOL			Det	ail AMT NOL Carr	yover Worksheet					2023
vame(s	PH W. GIUL	IANI								Social S	Security Numb
Year Carried From	Amount Available for Carryover	Amount Used in 2023	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in	Amount Used in
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Les	al amount available for				* Sec. 46	1 Carryov	er	1	1	<del></del>	<b>L</b>
	total amounts expire maining carryover	<u> </u>	0.								

RUDOLPH W. GIULIANI			
Form 1040	IRA Distributions		Statement 1
Name of Payer		Gross Distribution	Taxable Amount
PERSHING LLC			
Total to Form 1040 lines	4a and 4b		

## RUDOLPH W. GIULIANI



Form 1040

Social Security Benefits Worksheet

Statement 2

Check only one box:

- X A. Single, Head of household, or Qualifying surviving spouse
  - B. Married filing jointly
  - C. Married filing separately and lived with your spouse at any time during 2023
  - D. Married filing separately and lived apart from your spouse for all of 2023
- 1. Enter the total amount from Box 5 of all your Forms SSA-1099 and RRB-1099. Also, enter this amount on Form 1040, line 6a

If you checked Box B: Taxpayer amount Spouse amount

- 2. Multiply line 1 by 50% (0.50)
- 3. Add the amounts on Form 1040, lines 1z, 2a, 2b, 3b, 4b, 5b, 7 and 8. If filing Form 8815, don't include the amount from line 2b. Instead, use the amount from Schedule B, line 2. Do not include any amounts from box 5 of Forms SSA-1099 or RRB-1099
- 4. Enter the amount of any exclusions from foreign earned income, foreign housing, income from U.S. possessions, or income from Puerto Rico by bona fide residents of Puerto Rico that you claimed
- 5. Add lines 2, 3, and 4
- 6. Add the amounts from Schedule 1, lines 11 through 20, and 23 and 25
- 7. Subtract line 6 from line 5
- \$25000. if you checked Box A or D, or 8. Enter: \$32000. if you checked Box B, or if you checked Box C
- 9. Is the amount on line 8 less than the amount on line 7? [] No. Stop. None of your social security benefits are taxable. Enter -0- on Form 1040, line 6b. If you are married filing separately and you lived apart from your spouse for all of 2023, be sure you entered 'D' to the right of the word "benefits" on line 6a. [X] Yes. Subtract line 8 from line 7
- 10. Enter \$9000. if you checked Box A or D, \$12000. if you checked Box B \$-0- if you checked Box C 11. Subtract line 10 from line 9. If zero or less, enter -0-
- 12. Enter the smaller of line 9 or line 10
- 13. Enter one half of line 12
- 14. Enter the smaller of line 2 or line 13
- 15. Multiply line 11 by 85% (.85). If line 11 is zero, enter -0-
- 16. Add lines 14 and 15
- 17. Multiply line 1 by 85% (.85)
- 18. Taxable benefits. Enter the smaller of line 16 or line 17
  - \* Also enter this amount on Form 1040, line 6b

Schedule 1	Miscellaneous Income	Statement 3
Description		Amount
PERSONAL SECURITY RECE	EIVED	
Total to Schedule 1, 1	line 8z	
Schedule D	Net Long-Term Gain or Loss nerships, S Corporations, and	
Description of Activit		Gain or Loss 28% Gain
GIULIANI & COMPANY LLO	<del></del>	•
Total to Schedule D, F	Part II, line 12	
Total to Schedule D, E Schedule D	Part II, line 12  Capital Loss Carryover	Statement 5
Schedule D  1. Enter the amount for 2. Enter the loss from	Capital Loss Carryover from Form 1040, line 15 om Schedule D, line 21, as a p nd 2. If zero or less, enter -	ositive amount
Schedule D  1. Enter the amount for the loss from the loss from the loss from the smaller  5. Enter the loss from the loss from the gain, in the loss from the gain, in the loss from th	Capital Loss Carryover from Form 1040, line 15 om Schedule D, line 21, as a p nd 2. If zero or less, enter -	ositive amount 0- sitive amount

RUDOLPH W. GIUL	IANI	
Form 8960	Trade or Business Income	Statement 6
GIULIANI & COMP GIULIANI COMMUN		
Amount to Form	8960, line 4B	
Form 8960	Other Modifications to Investment Income	Statement 7
PERSONAL SECURI	TY RECEIVED	
Amount to Form	8960, line 7	

**EXHIBIT** "15"

Case 1:24-cv-06563-LJL Document 42-9 Filed 10/16/24 Page 2 of 8

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(ENITE)	2	×	6	New York	16	Palm Beach	23	Palm Beach		
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VVCd <b>iffice</b> dity:			7	Defendant gives testimony via Zoom in Bankrupitcy Cour, Section 341 hearing. New York	41	Palm Beach	21	Palm Beach	28 Palm Beach	
INIGHTA	PROPERTY OF THE STATE OF THE ST		9	×	13	Palm Beach	20	Palm Beach	27 Palm Beach	
None			S	X	12	Palm Beach	61	Palm Beach	26 Palm Beach	
Somooning Manager Mana	cova Gazantono		4	×	,I	New York	18	Palm Beach	25 Palm Beach	

# March Case 1:24-cv-06563-LJL Document 42-9 Filed 10/16/24 Page 3 of 8

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Case 1:24-cv-06563-LJL Document 42-9 Filed 10/16/24 Page 4 of 8

## April

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	Vew ]	12 New York	19 New Hampshire	26 New York		
Za hudinakan	A New York	11 Tulsa, Oklahoma	18 New York	25 New York		
Wedfnestiny "	3 New York	10 New York	17 New York	24 New York		
	2 New York	9 New York	16 New York	23 New York	30 Palm Beach	
) (Considers	1 New York	8 New Hampshire	15 New York	22 New York	29 Palm Beach	
Suprodeny		7 New Hampshire	14 New York	21 New Kampshire	28 Palm Beach	
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Case 1:24-cv-06563-LJL Document 42-9 Filed 10/16/24 Page 5 of 8

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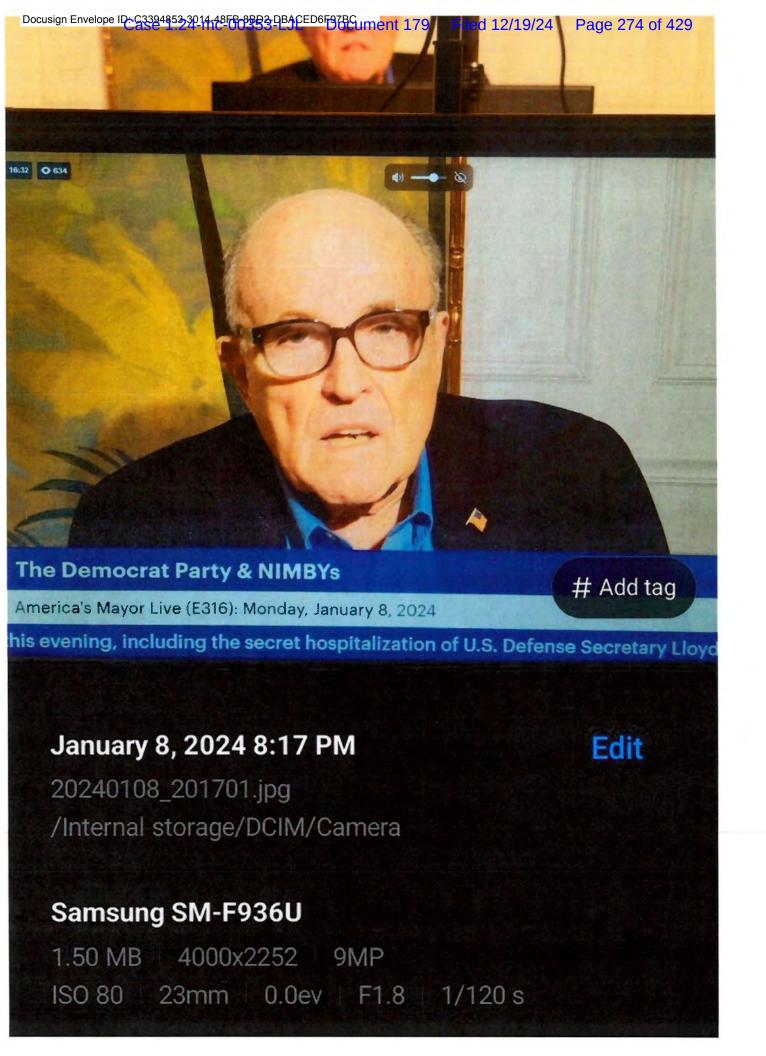
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Wennester		S New York	12 New York	19 New Hampshire	26 New Hampshire	
Colorada		A New York	11 New York	18 New Hampslifte	25 New Hampskire	
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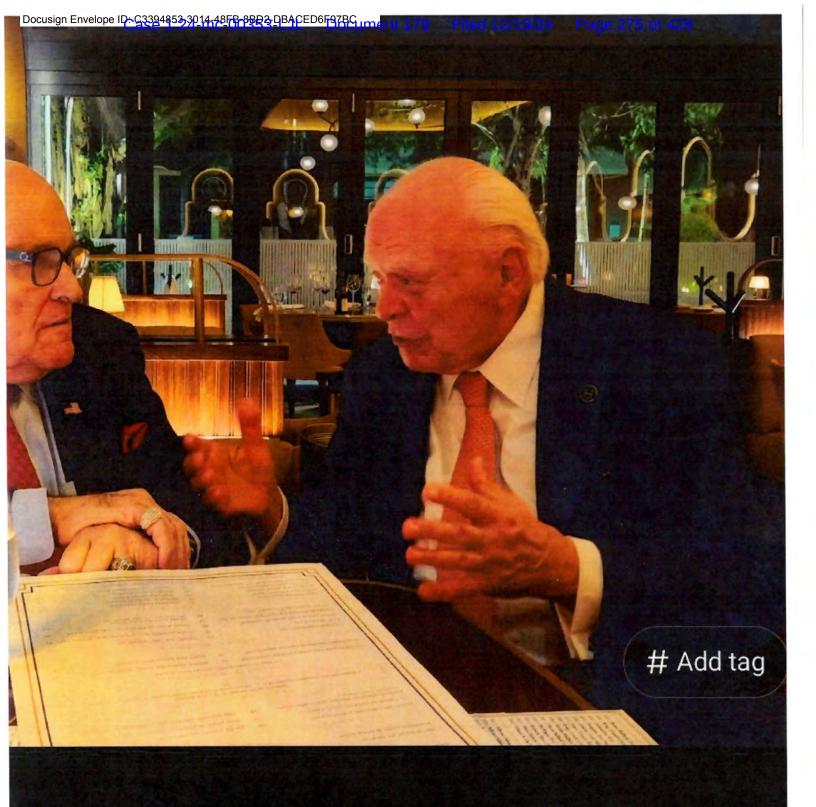
Case 1:24-cv-06563-LJL Document 42-9 Filed 10/16/24 Page 7 of 8

sattement of the	6 New Hampshire	13 New Hampshire	20 Milwaukee	27 Paris		
\$ B1214.3	5 New Hampshire	12 New Hampshire	19 Milwaukee	26 Paris		
	4 New Hampshire	11 New Hampshire	18 Milwaukee	25 New Hampshire		
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Trestlen	2 New Mampshire	9 New Hampshire	16 Milwaukee	23 New Hampshire	30 Parts/London	
1 Vilenticleny	New Hampshire	8 New Manipshire	15 Milwaukee	22 New Kampshire	29 London	
Summen		7 New Hampshire	14 New York/Milwaukee	21 New Hampshire	28 Paris	

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EXHIBIT "16"

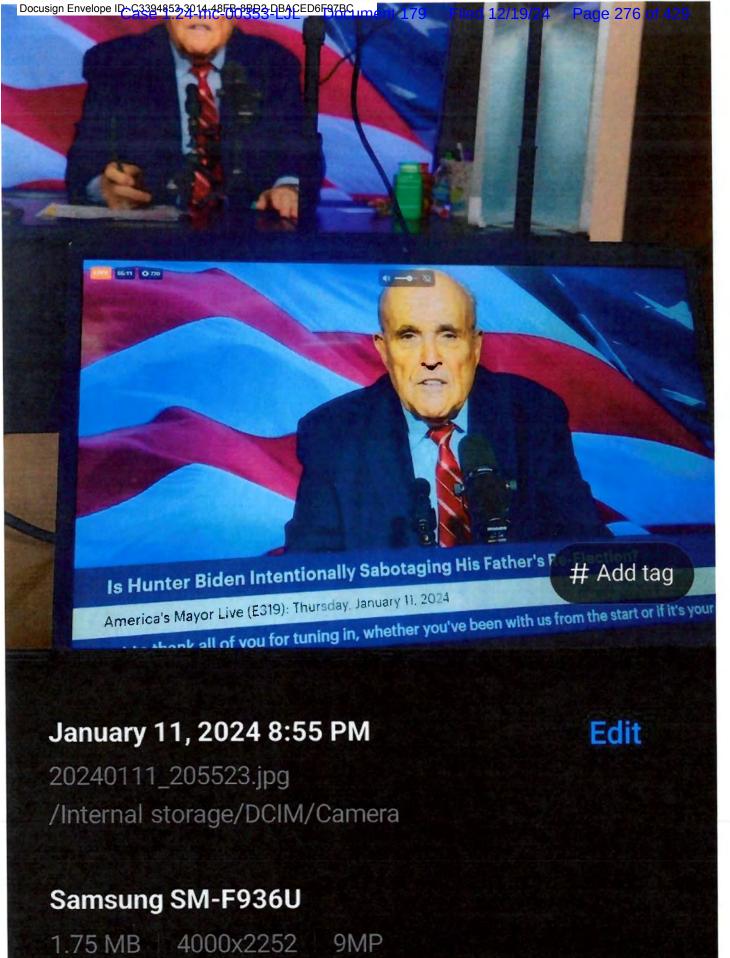




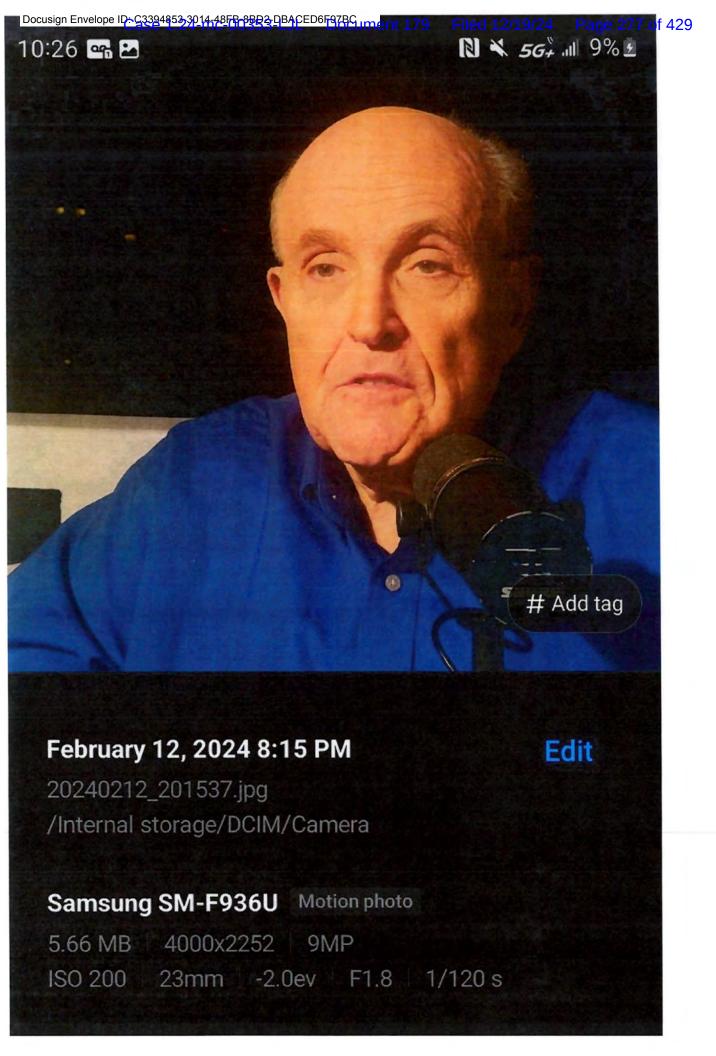
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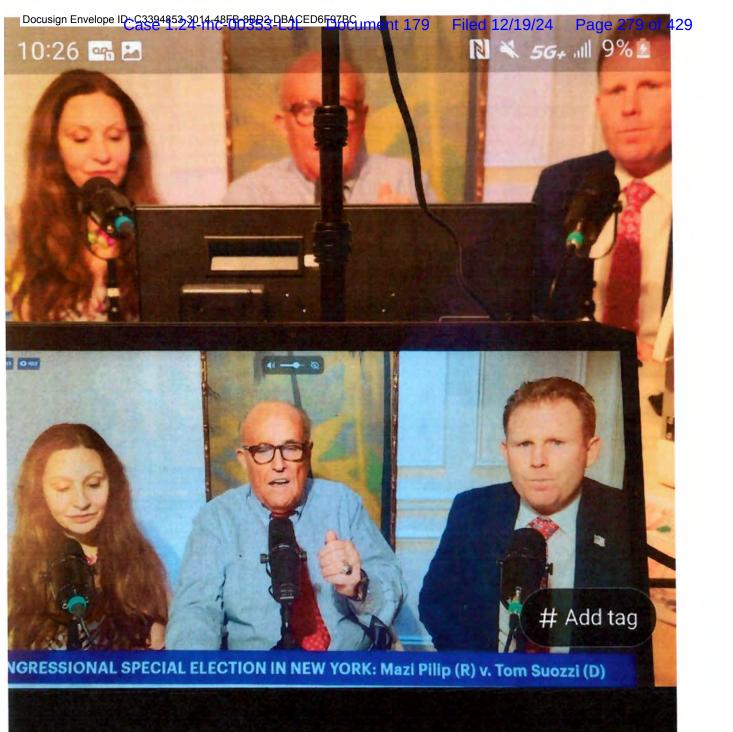
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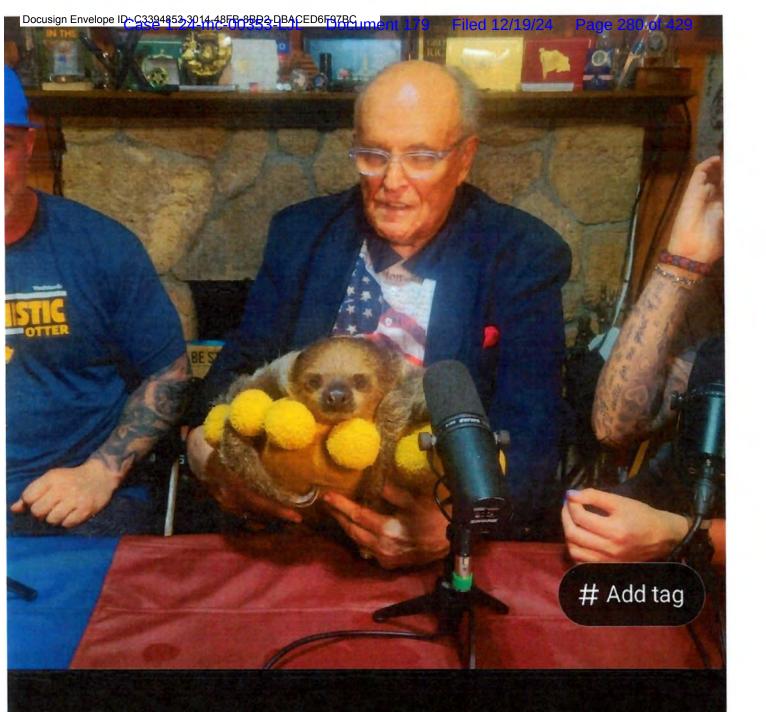
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Samsung SM-F936U Motion photo

5.99 MB 4000x2252 9MP

ISO 100 | 23mm | 0.0ev | F1.8 | 1/120 s



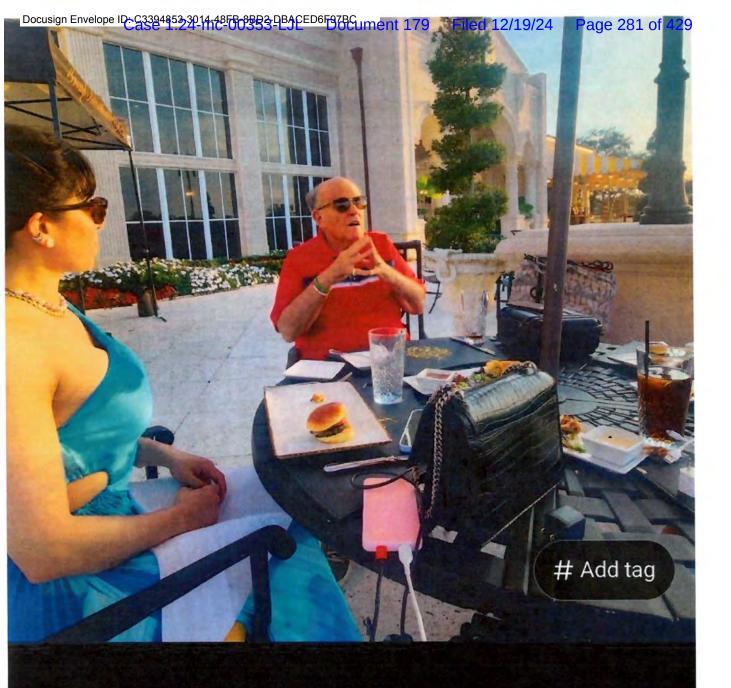
February 15, 2024 9:26 PM

20240215\_212631.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

6.30 MB 4000x2252 9MP

ISO 50 | 23mm | -2.0ev | F1.8 | 1/120 s

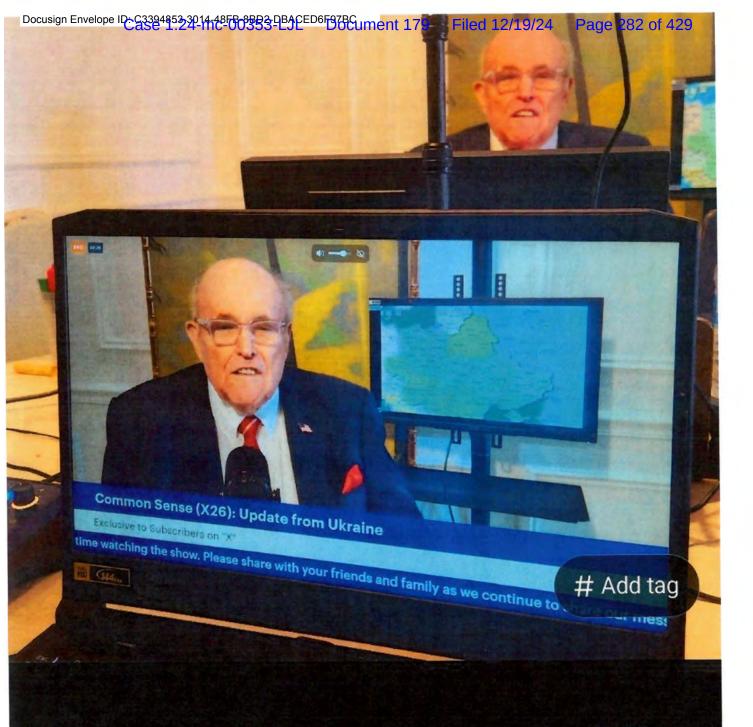


February 17, 2024 5:37 PM

20240217\_173712.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

6.60 MB | 4000x2252 | 9MP ISO 32 | 13mm | 0.0ev | F2.2 | 1/163 s



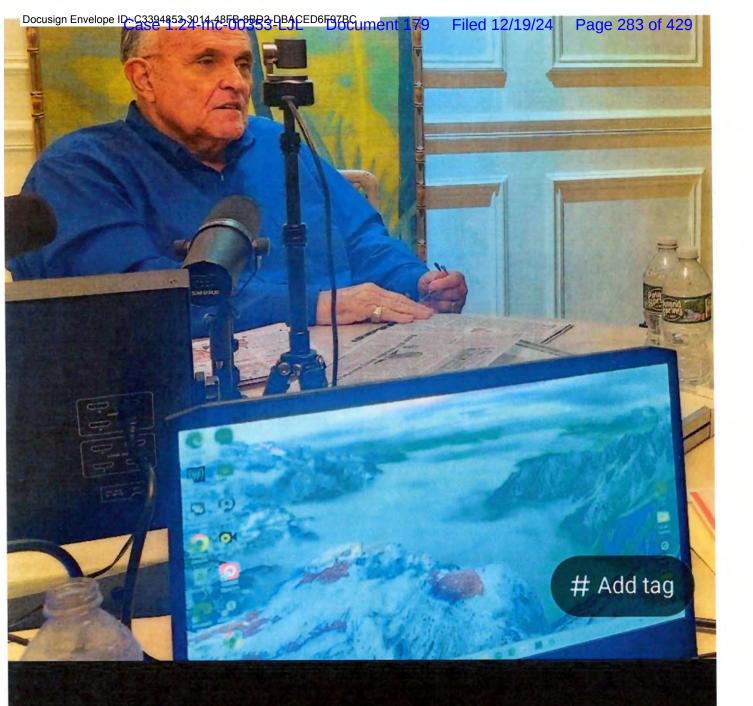
March 2, 2024 2:00 PM

20240302\_140016.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

6.20 MB 4000x2252 9MP

ISO 200 | 23mm | 0.0ev | F1.8 | 1/120 s



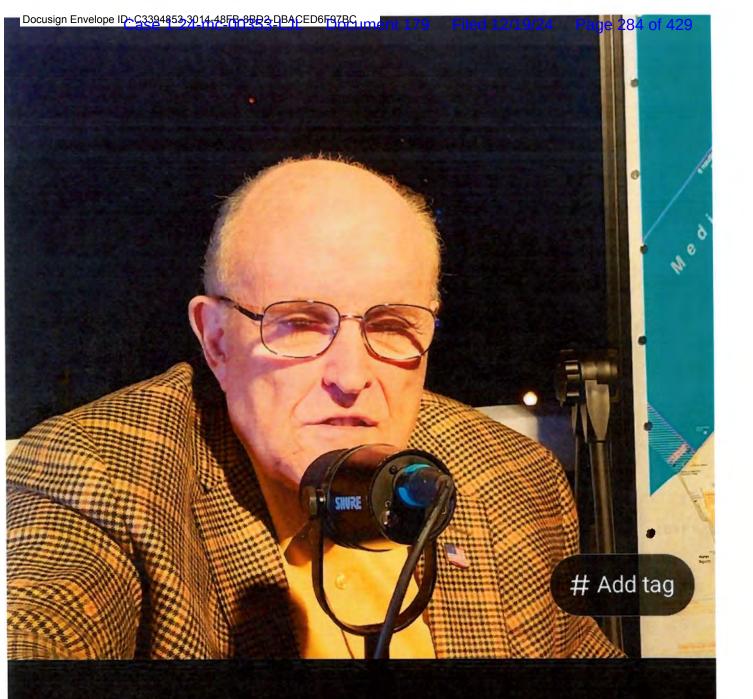
March 11, 2024 9:30 PM

20240311\_213025.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

3.83 MB | 1999x1620 | 3MP

ISO 800 | 23mm | 0.0ev | F1.8 | 1/60 s



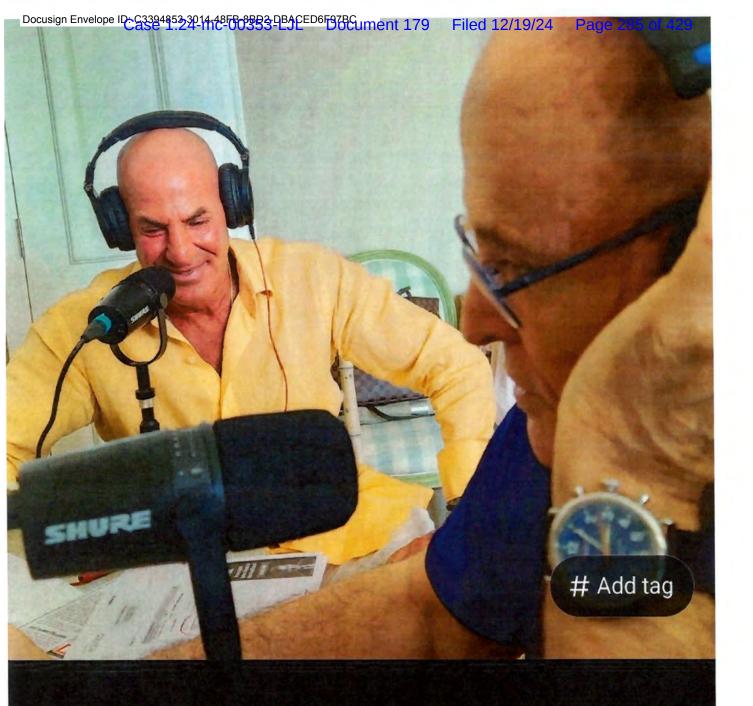
March 12, 2024 8:08 PM

20240312\_200830.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

5.79 MB 4000x2252 9MP

ISO 160 | 23mm | 0.0ev | F1.8 | 1/180 s



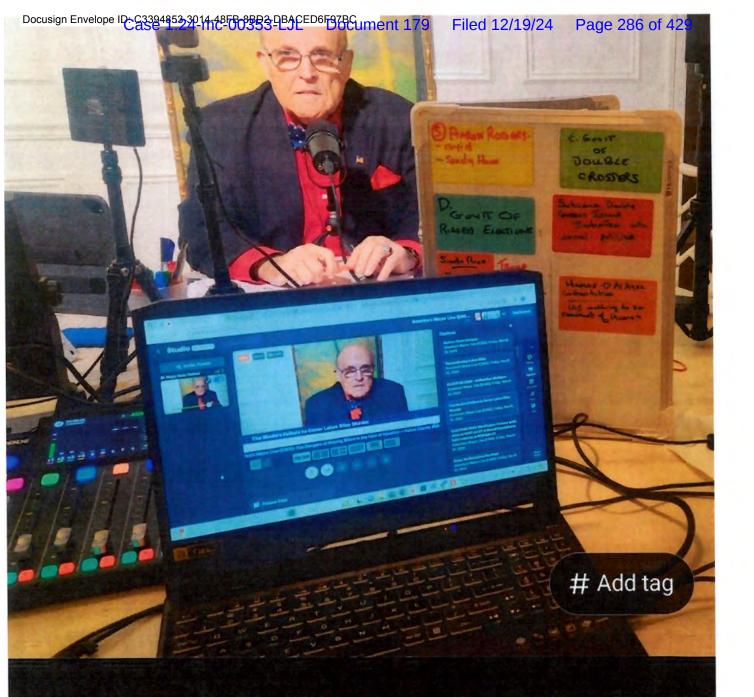
March 13, 2024 3:05 PM

20240313\_150556.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

6.18 MB 4000x2252 9MP

ISO 500 23mm 0.0ev F1.8 1/120 s



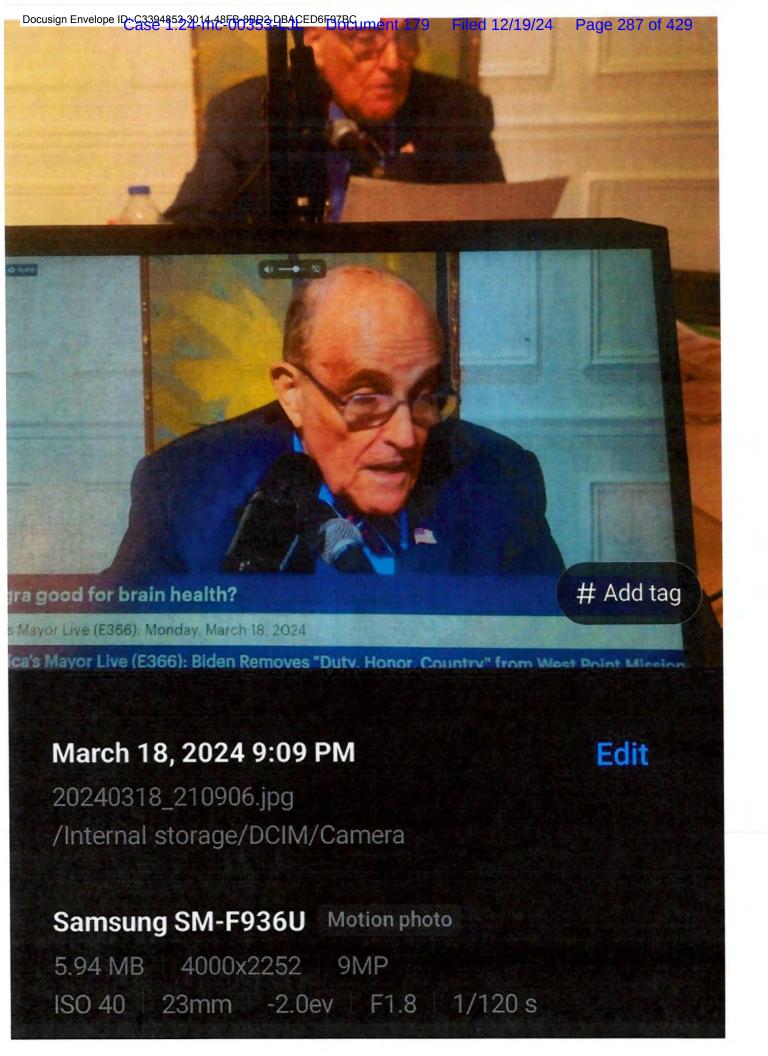
March 15, 2024 8:09 PM

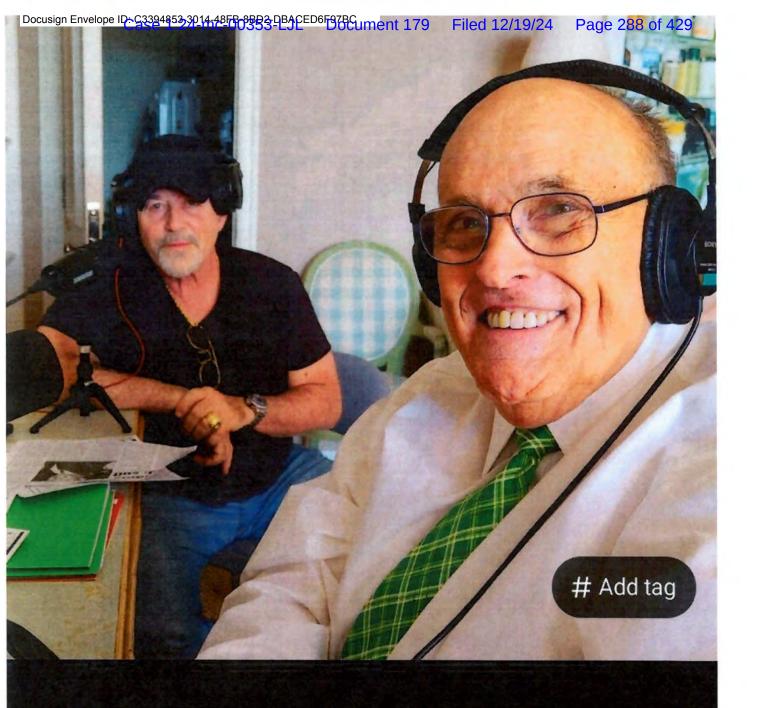
20240315\_200944.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

6.03 MB | 4000x2252 | 9MP

ISO 100 | 23mm | 0.0ev | F1.8 | 1/120 s





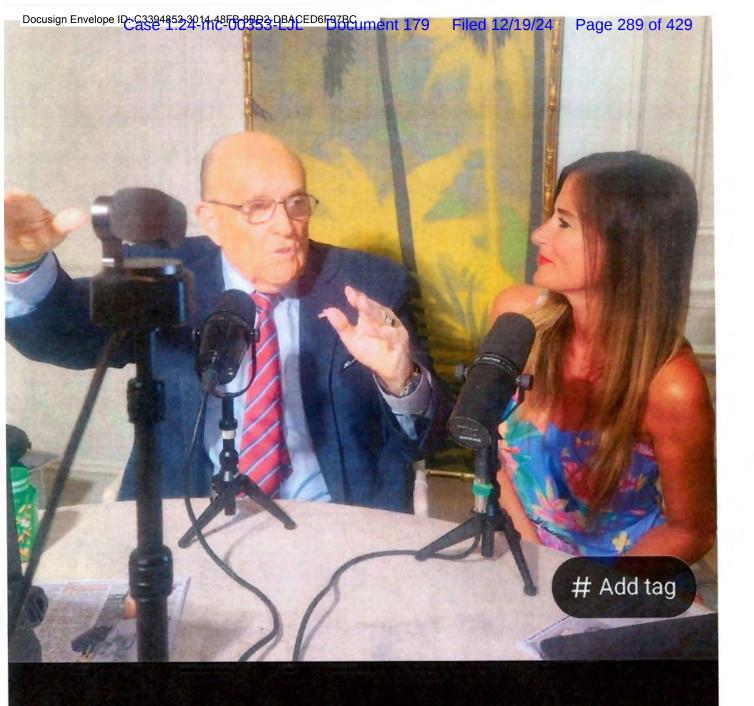
March 19, 2024 3:23 PM

20240319\_152322.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

6.58 MB 4000x2252 9MP

ISO 250 | 23mm | 0.0ev | F1.8 | 1/120 s



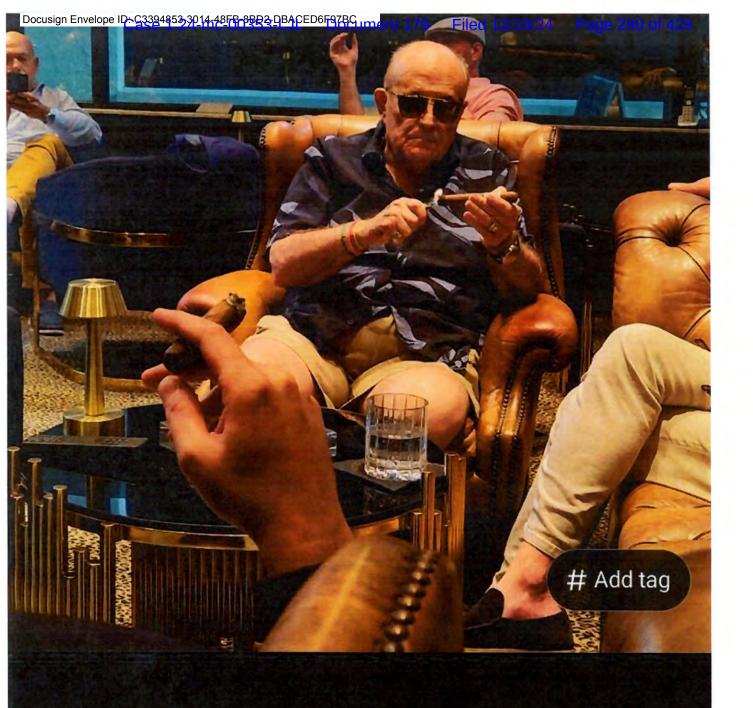
March 20, 2024 9:22 PM

20240320\_212246.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

6.04 MB | 4000x2252 | 9MP

ISO 200 | 23mm | 0.0ev | F1.8 | 1/120 s



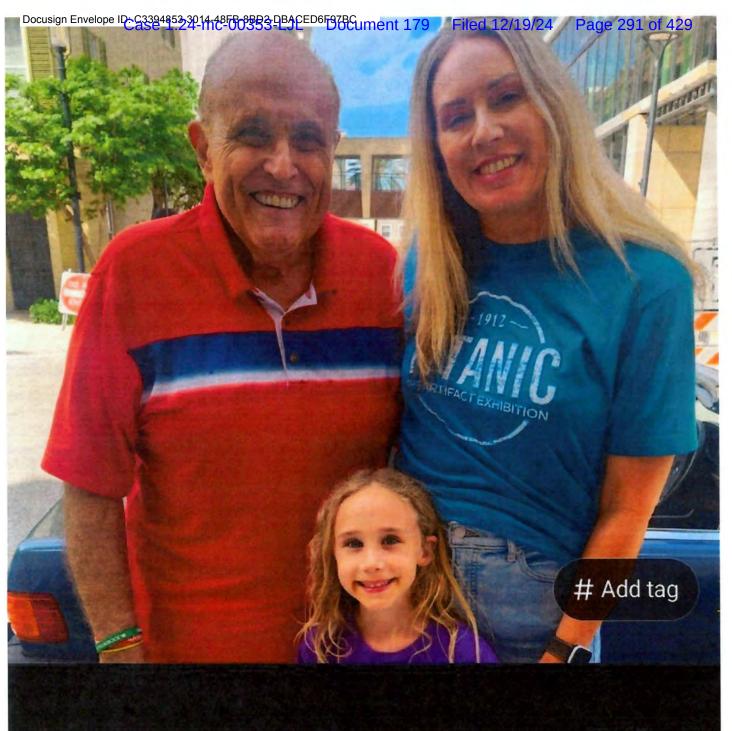
March 21, 2024 5:05 PM

20240321\_170520.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

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ISO 200 | 23mm | -2.0ev | F1.8 | 1/120 s



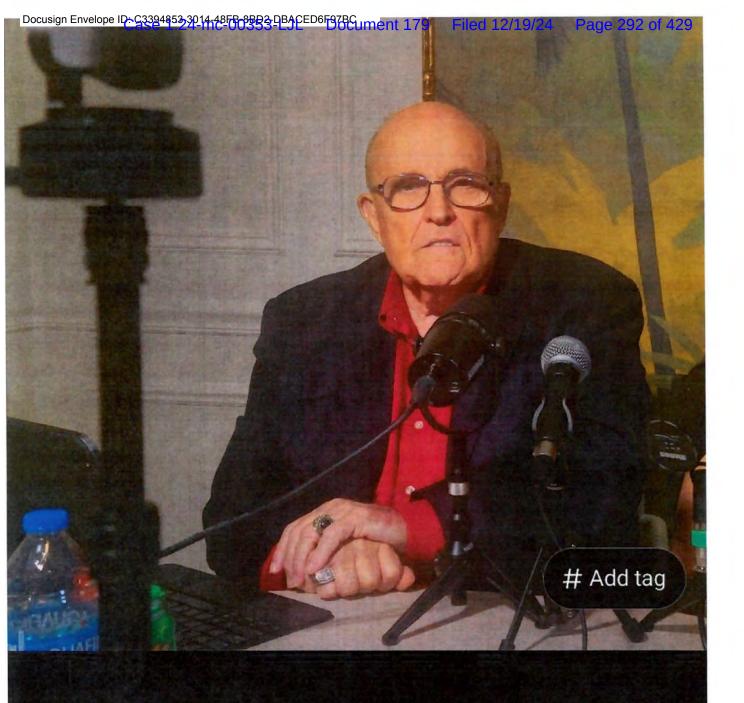
March 23, 2024 4:01 PM

20240323\_160146.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

6.23 MB | 2252x4000 | 9MP

ISO 20 23mm 0.0ev F1.8 1/424 s

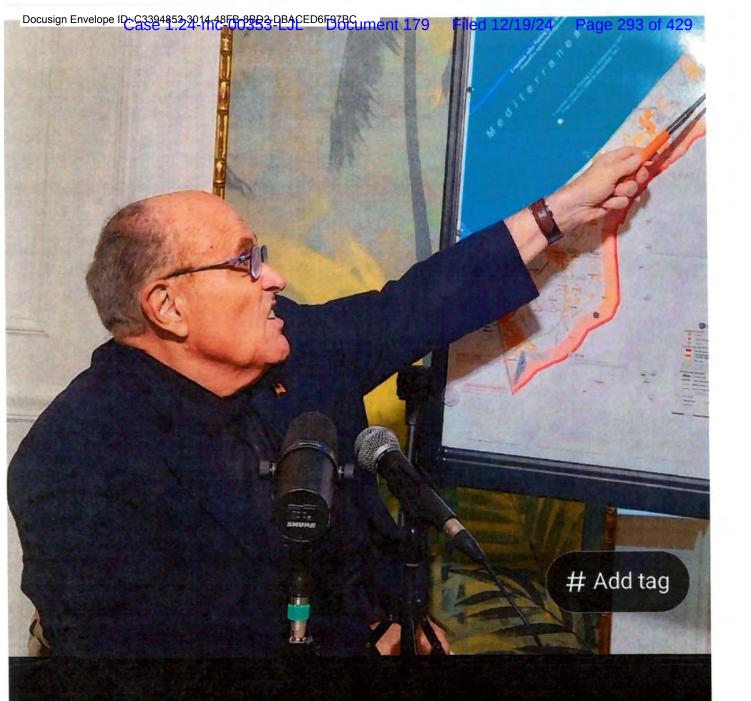


March 25, 2024 9:55 PM

20240325\_205520.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

3.83 MB | 2301x2252 | 5MP ISO 40 | 23mm | -2.0ev | F1.8 | 1/120 s



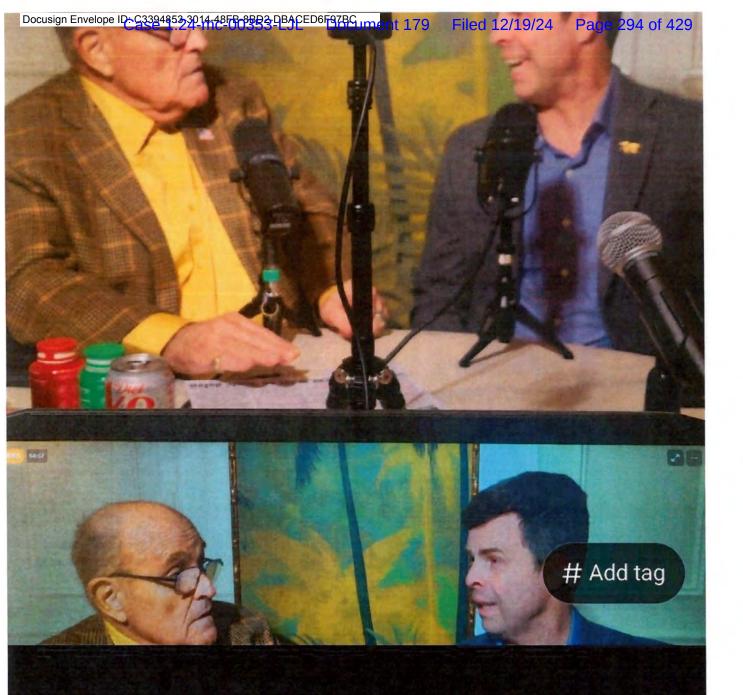
March 26, 2024 9:33 PM

20240326\_213314.jpg /Internal storage/DCIM/Camera

Samsung SM-F936U Motion photo

5.30 MB 4000x2252 9MP

ISO 160 23mm 0.0ev F1.8 1/120 s



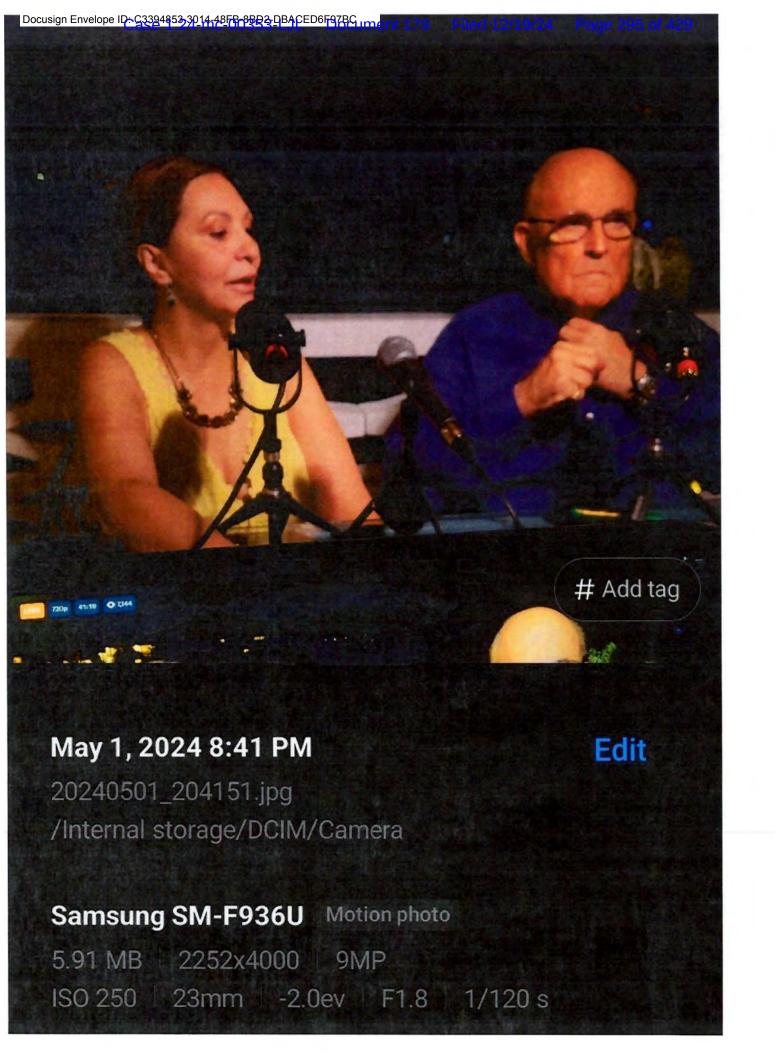
March 27, 2024 9:32 PM

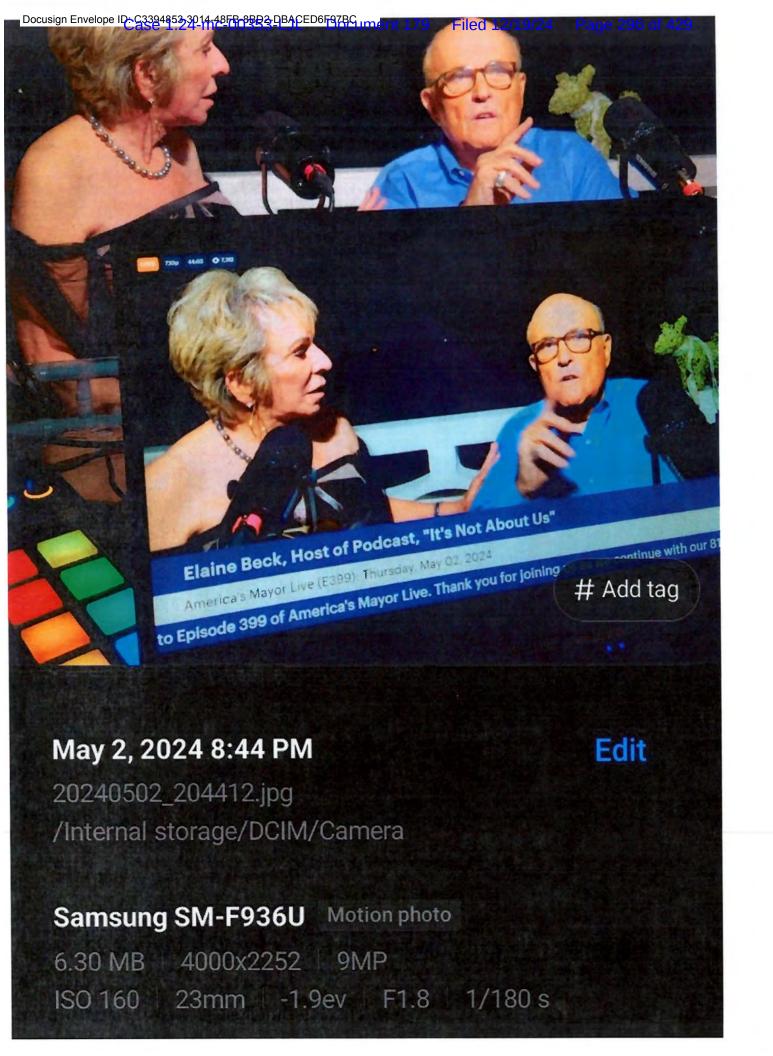
**Edit** 

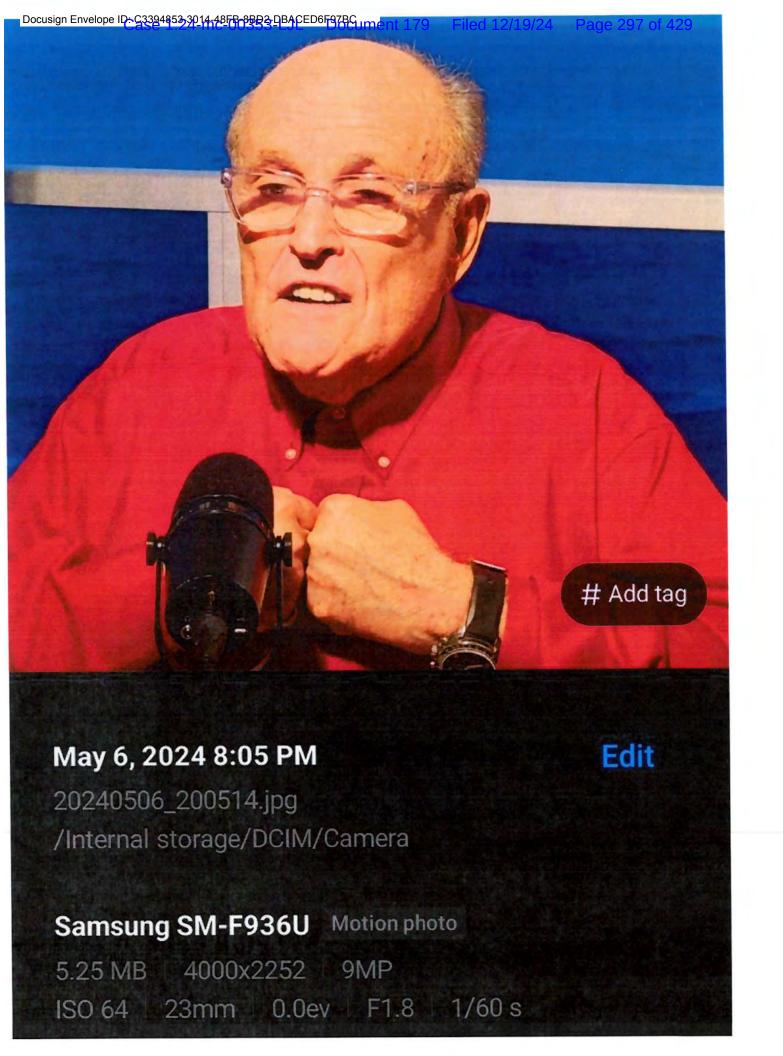
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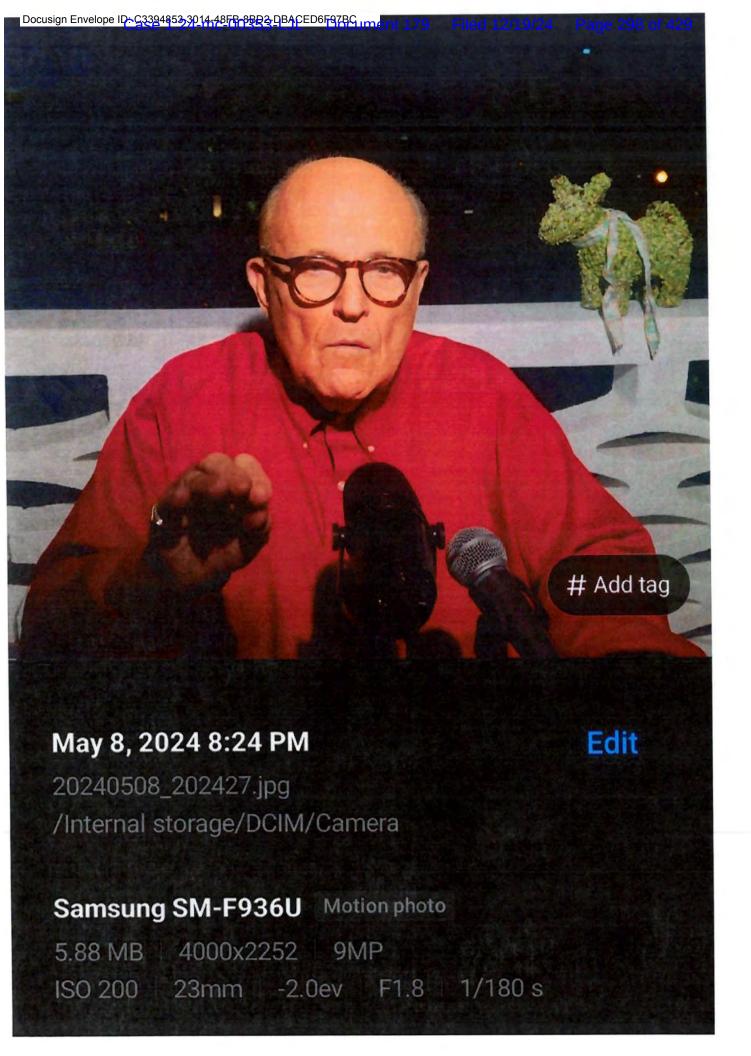
Samsung SM-F936U Motion photo

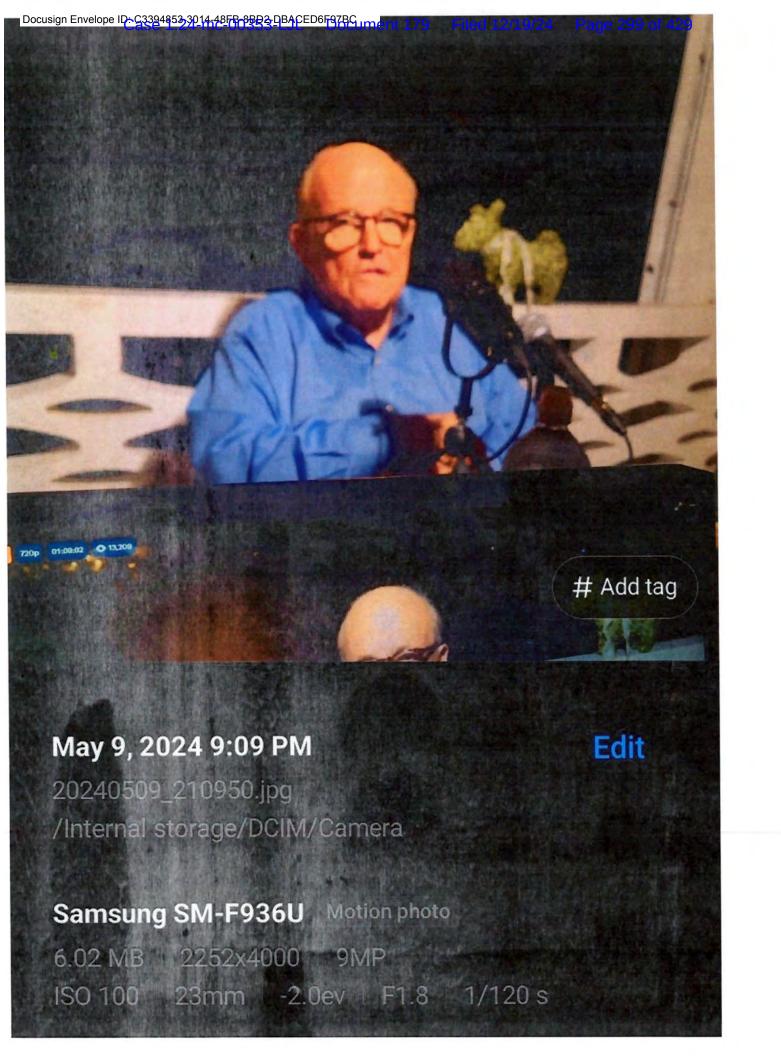
5.87 MB | 2252x4000 | 9MP ISO 64 | 23mm | -1.7ev | F1.8 | 1/120 s

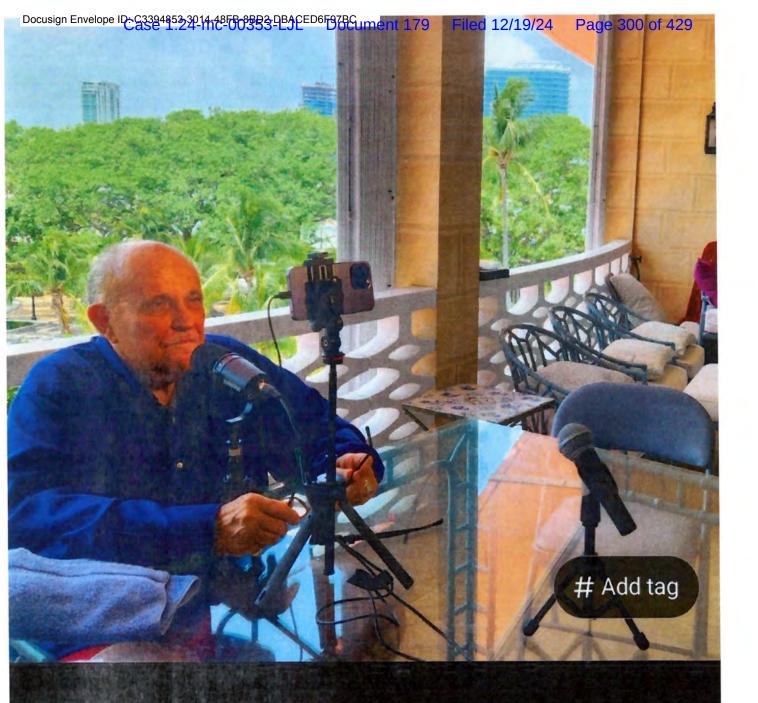












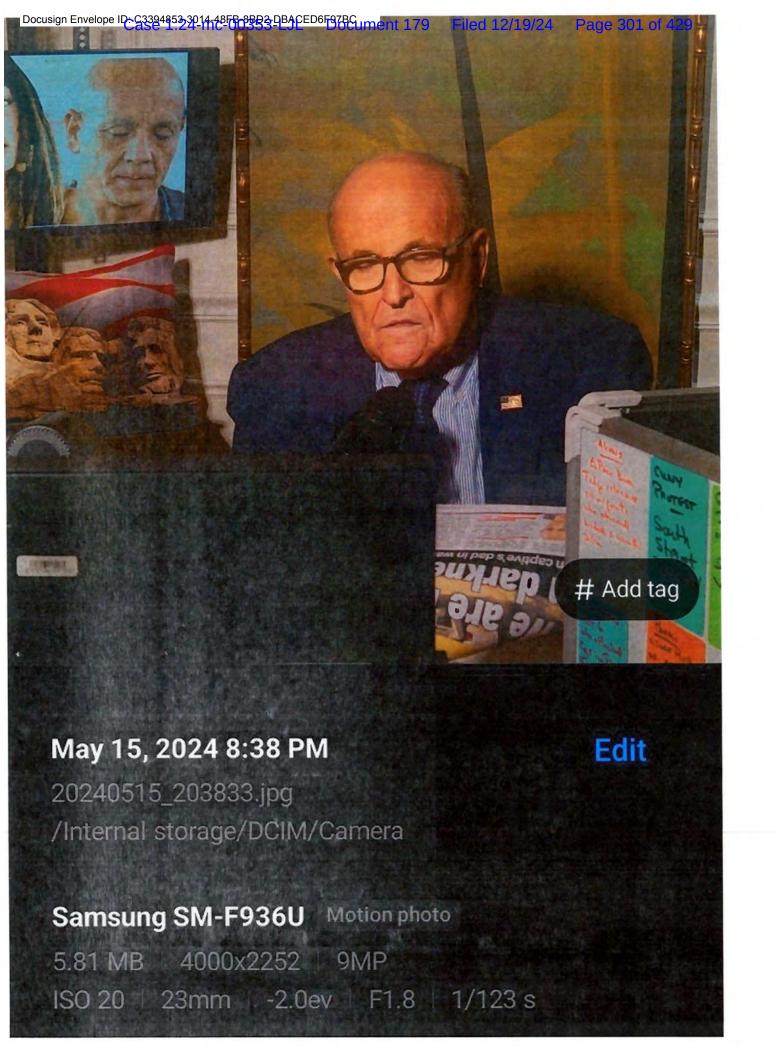
May 14, 2024 12:53 PM

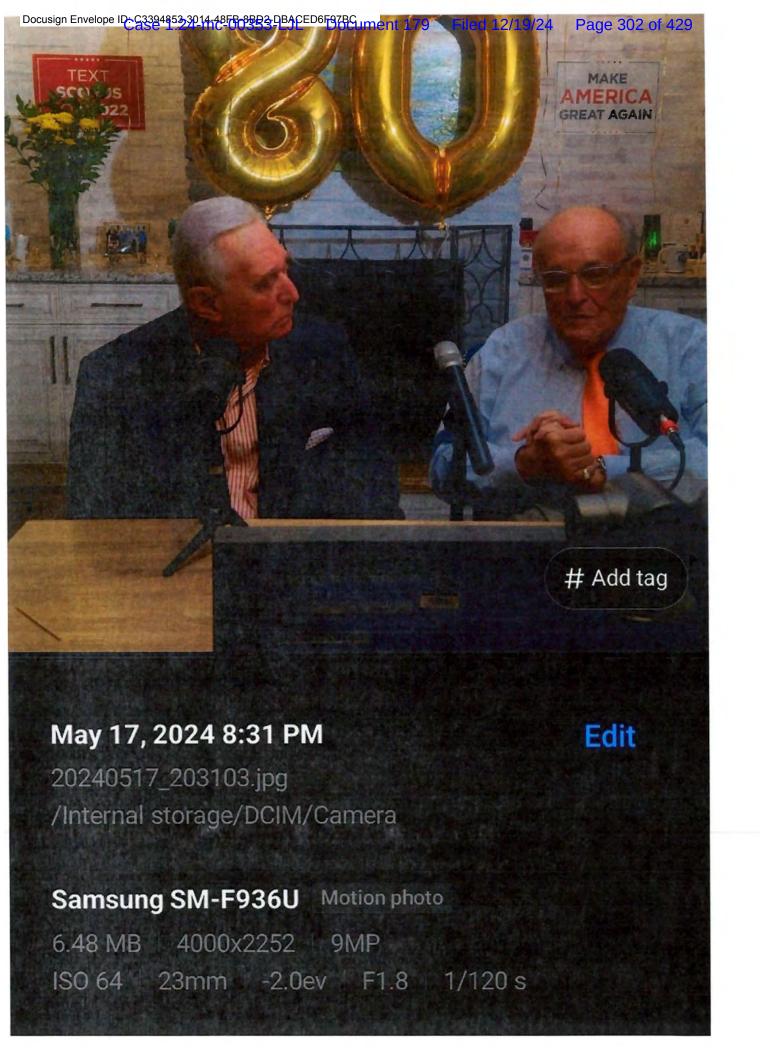
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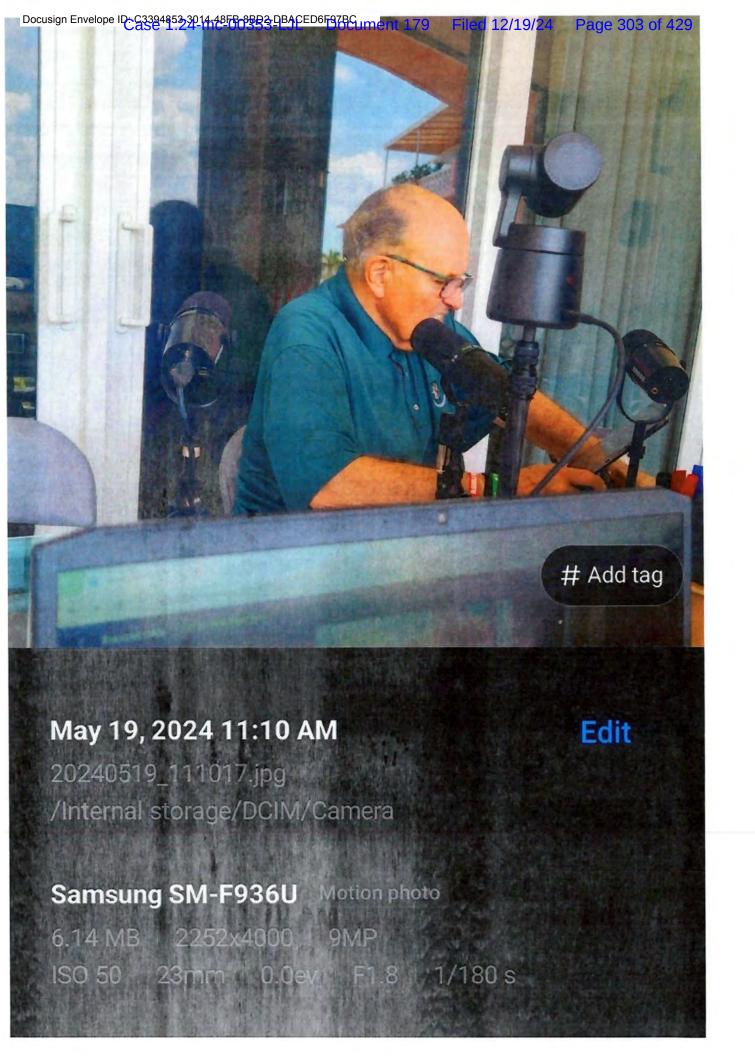
Samsung SM-F936U Motion photo

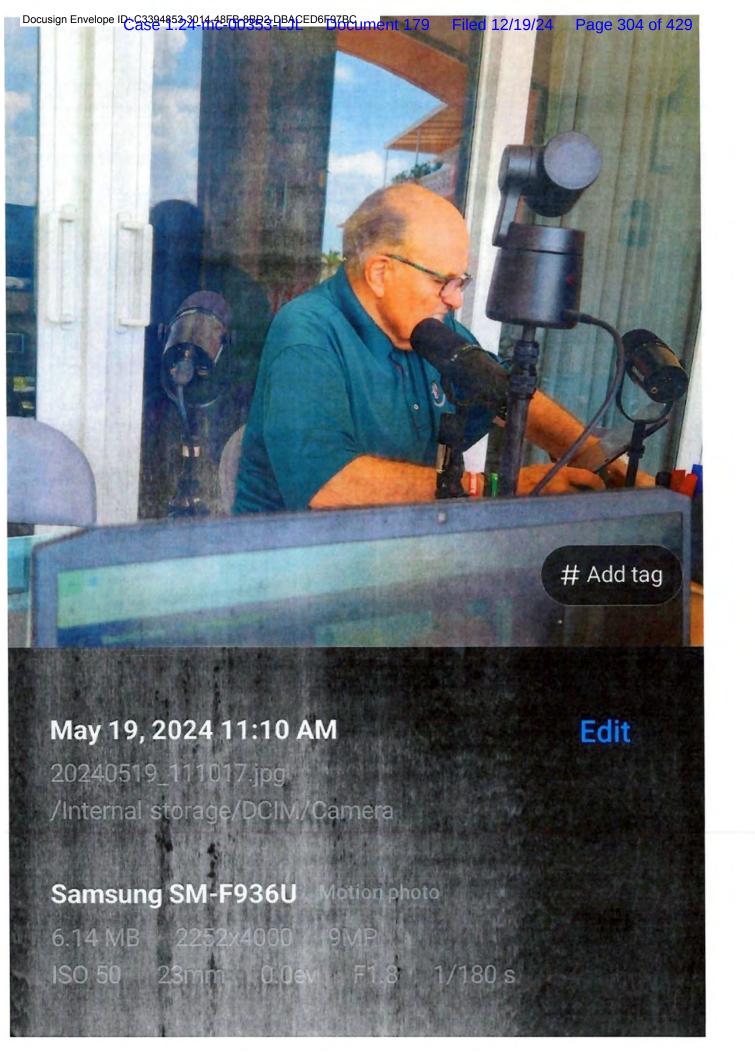
6.73 MB 4000x2252 9MP

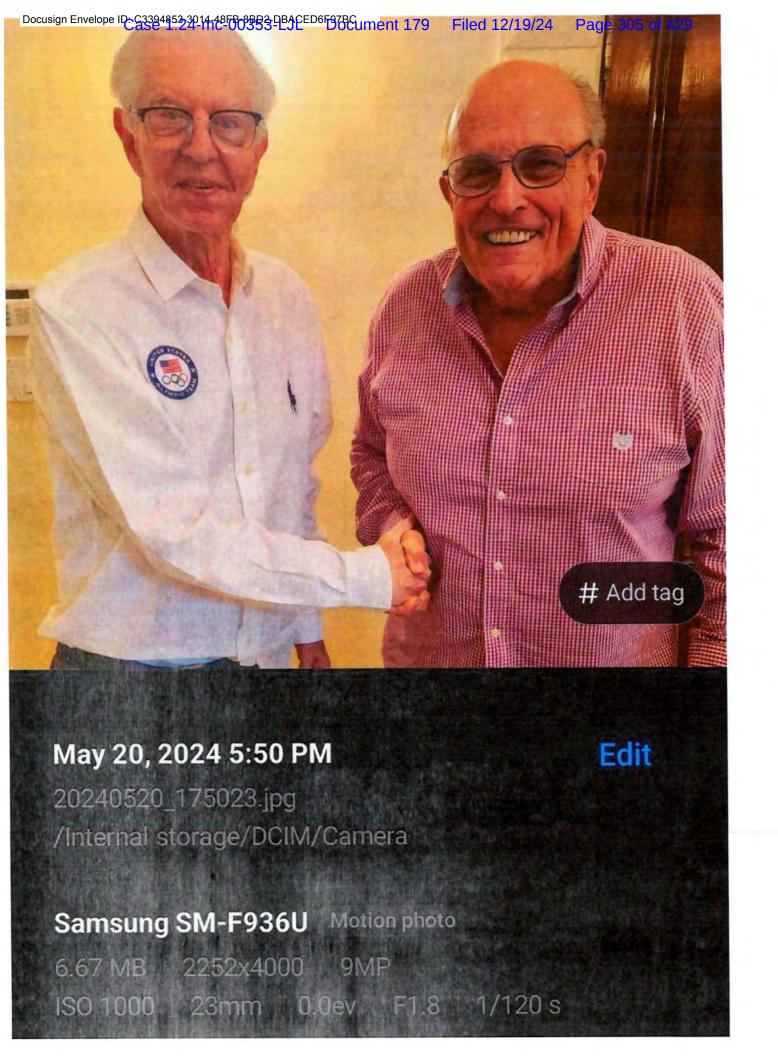
ISO 20 23mm 0.0ev F1.8 1/219 s











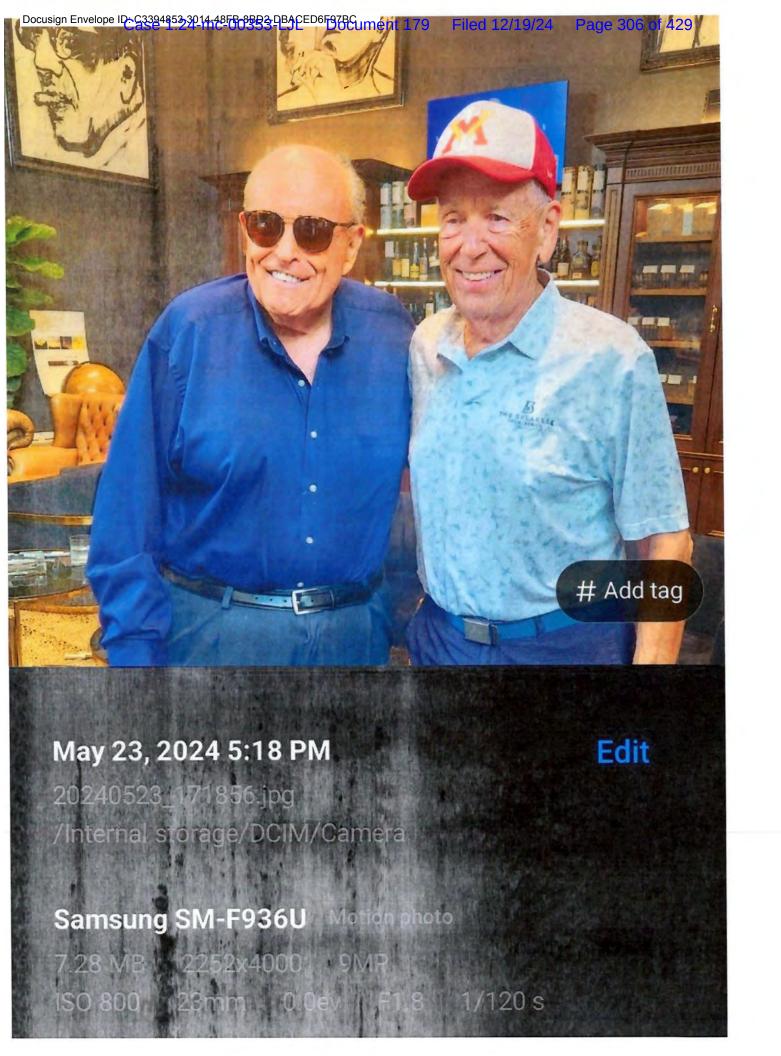


EXHIBIT "17"



**Business Platinum Card** GIULIANI PARTNERSLLC RYAN MEDRANO Closing Date 02/20/24 Next Closing Date 03/22/24 Account Ending 6-33000

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**Customer Care:** TTY:

1-800-492-8468 Use Relay 711

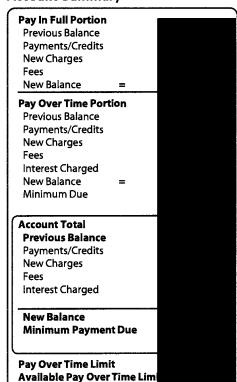
Website: american express.com

# Membership Rewards® Points

Available and Pending as of 01/31/24 85,905

For up to date point balance and full program details, visit membershiprewards.com

# Account Summary



Days in Billing Period: 29

# **New Balance** Minimum Payment Due



# Payment Due Date

Late Payment Warning: If you do not pay the Minimum Payment Due by the Payment Due Date of 03/16/24, you may have to pay a late fee of \$39.00 and your Pay Over Time APR may be increased to the Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your Pay Over Time balance. For example:

If you make no additional charges and each month you pay	You will pay off the balance shown on this statement in about	And you will pay an estimated total of		
Only the Minimum Payment Due	22 years			

If you would like information about credit counseling services, call 1-888-733-4139.

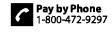
- See page 2 for important information about your account.
- New York Residents: New York Residents may contact the New York State Department of Financial Services by telephone or visit its website for free information on comparative credit card rates, fees, and grace periods. New York Department of Financial Services: 1-800-342-3736 or www.dfs.ny.gov.
- Please refer to the **IMPORTANT NOTICES** section on pages 7 - 8.
- For information on your Pay Over Time feature and limit, see page 5

Continued on page 3

 $\downarrow$  Please fold on the perforation below, detach and return with your payment  $\downarrow$ 

**Payment Coupon** Do not staple or use paper clips

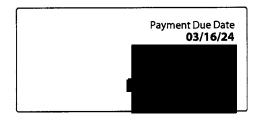




Account Ending 6-33000

Enter 15 digit account # on all payments. Make check payable to American Express.

RYAN MEDRANO GIULIANI PARTNERSLLC 1 IRVING PLACE **UPHC** NEW YORK NY 10003-9701



See reverse side for instructions on how to update your address, phone number, or email.

**AMERICAN EXPRESS** P.O. BOX 1270 NEWARK NJ 07101-1270

**Amount Enclosed** 

MadadadMaadhallabkadhalaalladd

RYAN MEDRANO

Account Ending 6-33000

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Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.

How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number on page 3 for more information about this balance computation method and how resulting interest charges are determined. The method we use to calculate the ADB and interest results in daily compounding of interest.

How to Avoid Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will not charge interest on charges added to a Pay Over Time balance if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the

conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more. To request a refund, contact us at the address or phone number as noted on page 3 for Customer Care & Billing Inquiries.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

**Billing Dispute Procedures** 

What To Do If You Think You Find A Mistake On Your Statement If you think there is an error on your statement, write to us at: American Express, PO Box 981535, El Paso TX 79998-1535 In your letter, give us the following information:

- Account information: Your name and account number.
   Dollar amount: The dollar amount of the suspected error.
- Description of Problem: Describe what you believe is wrong and why you believe it is a mistake.

You must contact us:

- Within 60 days after the error appeared on your statement.

 At least 2 business days before an automated payment is scheduled, if you want to stop payment on the amount you think is wrong.

You must notify us of any potential errors in writing. You may call us, but if you do we may not follow these procedures and you may have to pay the amount in question.

What Will Happen After We Receive Your Letter
When we receive your letter, we will do two things:

1. Within 30 days of receiving your letter, we will tell you that we received your letter. We will also tell you if we have already corrected the error.

2. We will investigate your inquiry and will either correct the error or explain to you why we believe the bill is correct.

While we investigate whether or not there has been an error:

- We will not try to collect the amount in question.

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

  After we finish our investigation, one of two things will happen:
- If we made a mistake: You will not have to pay the amount in question or any interest or other fees related to that amount.
- If we do not believe there was a mistake: You will have to pay the amount in question, along with applicable interest and fees. We will send you a statement of the amount you owe and the date payment is due. We may report you as delinquent if you do not pay the amount we think you owe.

#### Change of Address, phone number, email

- Online at www.americanexpress.com/updatecontactinfo
- Via mobile device
- Voice automated: call the number on the back of your card
- For name, company name, and foreign address or phone changes, please call Customer Care

## Please do not add any written communication or address change on this stub

#### Pay Your Bill with AutoPay

Deduct your payment from your bank account automatically each month.

- Avoid late fees
- ~ Save time

Visit american express.com/autopay today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit www.americanexpress.com/privacy.



**Business Platinum Card** GIULIANI PARTNERSLLC RYAN MEDRANO Closing Date 02/20/24

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Account Ending 6-33000



**Customer Care & Billing Inquiries** International Collect Express Cash Large Print & Braille Statements 1-800-492-8468 1-623-492-7719 1-800-CASH-NOW 1-800-492-8468

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Website: american express.com

**Customer Care** & Billing Inquiries P.O. BOX 981535 EL PASO, TX 79998-1535

Payments P.O. BOX 1270 NEWARK NJ 07101-1270

**Hearing Impaired** 

Online chat at american express.com or use Relay dial 711 and 1-800-492-8468

American Express® High Yield Savings Account

No monthly fees. No minimum opening deposit. 24/7 customer support. Help meet your savings goals with an American Express High Yield Savings Account. Terms apply. Member FDIC. Learn more by visiting americanexpress.com/save

Summary			
	Pay In Full	Pay Over Time ♦	Total
Payments	\$0.00		
Credits	\$0.00		
Total Payments and Credits	\$0.00		
Detail *Indicates posting date		♦ - denotes Pa	y Over Time activit
Payments			Amount
02/16/24* ONLINE PAYMENT - THANK YOU			
Credits			
New Charges			
Summary			
	Pay In Full		
Total New Charges	\$0.00		
Detail		♦ - denotes Pa	y Over Time activit
RYAN MEDRANO			
Card Ending 6-33000			
Card Ending 6-33000			Amount

RYAN MEDRANO Account Ending 6-33000

**Total Fees for this Period** 

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**Detail Continued** ♦ - denotes Pay Over Time activity **DELTA AIR LINES ATLANTA** 02/04/24 \$1,416.20 ♦ **DELTA AIR LINES** From: To: Carrier: Class: **NEW YORK LA GUARDI** PALM BEACH INTERNA DL D NEW YORK LA GUARDI DL Ticket Number: 00622085267580 Date of Departure: 02/10 Passenger Name: RYAN/MARIA Document Type: PASSENGER TICKET ATLANTA **DELTA AIR LINES** \$338.20 ♦ 02/04/24 **DELTA AIR LINES** Carrier: Class: From: To: NEW YORK LA GUARDI PALM BEACH INTERNA Т DL NEW YORK LA GUARDI DL Х Ticket Number: 00622087894735 Date of Departure: 02/10 Passenger Name: GOODMAN/THEODORE Document Type: PASSENGER TICKET 02/04/24 **DELTA AIR LINES ATLANTA** \$1,416.20 ♦ **DELTA AIR LINES** Carrier: Class: From: To: **NEW YORK LA GUARDI** DL D PALM BEACH INTERNA **NEW YORK LA GUARDI** DL Ticket Number: 00622085267591 Date of Departure: 02/10 Passenger Name: GIUL!ANI/RUDOLPH Document Type: PASSENGER TICKET **Fees** Amount 02/20/24 ANNUAL MEMBERSHIP FEE \$695.00

\$695.00



Business Platinum Card GIULIANI PARTNERSLLC RYAN MEDRANO Closing Date 02/20/24

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Account Ending 6-33000

# Interest Charged

Amount

#### **Total Interest Charged for this Period**

\$0.00

#### **About Trailing Interest**

You may see interest on your next statement even if you pay the new balance in full and on time and make no new charges. This is called "trailing interest". Trailing interest is the interest charged when, for example, you didn't pay your previous balance in full. When that happens, we charge interest from the first day of the billing period until we receive your payment in full. You can avoid paying interest on purchases by paying your balance in full and on time each month. Please see the "When we charge interest" sub-section in your Cardmember Agreement for details.

2024 Fees and Interest Totals Year-to-Date		
	Amount	
Total Fees in 2024	\$695.00	
Total Interest in 2024	\$140.14	

# Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Validate Al To Will Hot exceed 27.77%	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge	
Pay Over Time option	23.49% (v)	\$0.00	\$0.00	
Total			\$0.00	
(v) Variable Rate				

#### Information on Pay Over Time

#### There is a no pre-set spending limit on your Card

No Preset Spending Limit means your spending limit is flexible. Unlike a traditional card with a set limit, the amount you can spend adjusts based on factors such as your purchase, payment, and credit history.

#### **Pay Over Time Limit**

There is a limit to your Pay Over Time feature balance. Your Pay Over Time Limit is \$35,000.00. We may approve or decline a charge regardless of whether your Card account balance exceeds or does not exceed your Pay Over Time Limit. You must pay in full all charges that are not placed into a Pay Over Time balance by the Payment Due Date.

#### Available Pay Over Time Limit

Your Available Pay Over Time Limit is \$25,765.31 and is accurate as of your statement date. This Limit is the remaining amount that you can add to your Pay Over Time balance. The Available Pay Over Time Limit amount is calculated by subtracting your Pay Over Time balance from your Pay Over Time Limit. If you have a preset spending limit on your account that is less than your Pay Over Time Limit, you may not be able to use some or all of your Available Pay Over Time Limit.

### Pay Over Time Setting: ON

The setting indicated above is accurate as of your statement closing date. For the most up to date setting, please refer to your online account. If your setting is On, eligible charges will be placed in your Pay Over Time balance up to your Pay Over Time Limit. If your setting is Off, all charges will be added to your Pay In Full balance and no new charges will be included in your Pay Over Time balance. If you have an existing Pay Over Time balance, you can continue to pay this off over time with interest, as long as you pay your minimum due each month by your Payment Due Date.

RYAN MEDRANO Account Ending 6-33000 p.6/8



GIULIANI PARTNERSLLC RYAN MEDRANO ORTANT NOTICE

Closing Date 02/20/24

p. 7/8 Account Ending 6-33000

# **EFT Error Resolution Notice**

In Case of Errors or Questions About Your Electronic Transfers Telephone us at 1-800-IPAY-AXP for Pay By Phone questions, at 1-800-528-2122 for Pay By Computer questions, and at 1-800-528-4800 for AutoPay and at 1-800-CASH NOW for Express Cash questions. You may also write us at American Express, Electronic Funds Services, P.O. Box 981531, El Paso TX 79998-1531, or contact us online at www.americanexpress.com/ inquirycenter as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

- 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

# Notice of Change to the Membership Rewards® Program Effective June 12, 2024

The 'Shop with Points at MembershipRewards.com' redemption option will no longer be available. All other Membership Rewards program redemption options are unaffected by this notice and will remain available to eligible Card Members unless otherwise noted, including 'Pay with Points at Checkout' with participating partners.

# Updates to your Delta Sky Club benefit

We want to inform you of the following changes to the Delta Sky Club benefit available through the American Express Global Lounge Collection Program. Previously announced changes communicated earlier this year to take effect on February 1, 2025, have been updated further, as stated below:

Effective January 1, 2024: Eligible Business Platinum Card® Members traveling on a same-day Delta-operated flight with Basic Economy (E) fare tickets will not have access to the Delta Sky Club or to Grab and Go.

Effective February 1, 2025: Business Platinum Card Members and Additional Platinum Card Members on the Account will each receive (10) ten Visits per year to Delta Sky Clubs, and each Visit will now be valid for 24hours starting upon the first Delta Sky Club entry or Grab and Go usage. Here are additional details:

- A "Visit" is an entry to one or more Delta Sky Clubs or usage of the Delta Sky Club Grab and Go feature, at one or more airports, for a period of up to 24-hours starting upon the first Delta Sky Club entry or Grab and Go usage, during an Eligible Platinum Card Member's travel on a same-day Delta-operated flight.
- Card Members can earn an unlimited number of Visits ("Unlimited Sky Club Access") after making \$75,000 in eligible purchases between January 1, 2024, and December 31, 2024, and each calendar year thereafter. This will unlock unlimited access for the calendar year in which it became effective, plus the following calendar year, and until January 31 of the next calendar year.
- Once all 10 Visits have been used, and before reaching Unlimited Delta Sky Club Access, Eligible Platinum Card Members will have access to the Delta Sky Člub at a per-Visit rate of \$50 per person using the Card.
- Visits will be issued beginning on February 1, 2025, and will expire on January 31, 2026. Visits issued in subsequent years will expire on January 31 of each calendar year thereafter.
- Visits are non-transferable and may not be used for guest access.

Additional terms apply; see

global.americanexpress.com/card-benefits/detail/the-lounge-collection/business-platinum.

# **Corrected Car Rental Loss and Damage Insurance Phone Numbers**

The phone number for Car Rental Loss and Damage Insurance is 1-800-338-1670 (US) and 1-303-273-6497 (International). Please update your records.

Docusign Envelope ID: C3384455,3014,48FB-88B3-DBACED6F97BCument 179 Filed 12/19/24 Page 315 of 429

GIULIANI PARTNERSLLC
RYAN MEDRANO
Closing Date 02/20/24
Account Ending 6-33000
CIVIPO RIVANTEN (2) FIGES CONTINUED IN THE PROPERTY OF THE PROP

# Membership Rewards® Program Updates

You can view a summary of updates to the Membership Rewards® program anytime, including information about the availability of redemption options, by visiting **americanexpress.com/mrupdates**.



Business Platinum Card GIULIANI PARTNERSLLC RYAN MEDRANO Closing Date 07/22/24

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Account Ending 6-33000



**Customer Care & Billing Inquiries** International Collect Express Cash **Large Print & Braille Statements** 

1-800-492-8468 1-623-492-7719 1-800-CASH-NOW 1-800-492-8468

Website: american express.com

**Customer Care** & Billing Inquiries P.O. BOX 981535 EL PASO, TX 79998-1535

Payments P.O. BOX 1270 NEWARK NJ 07101-1270

**Hearing Impaired** Online chat at americanexpress.com or use Relay dial 711 and 1-800-492-8468

Payments and Credits			
Summary			entre et a succession de la Condina e reconstructura de la constructura de la constructur
	Pay In Full	Pay Over Time ♦	Total
Payments	\$0.00		
Credits	-\$248.08		

Detail \*Indicates posting date ♦ - Pay Over Time activity

-\$248.08

**Payments Amount** 06/29/24\* ONLINE PAYMENT - THANK YOU

**New Charges** Summary

Pay in Full Pay Over Time ♦ Total **Total New Charges** 

Detail \*Indicates posting date ♦ - Pay Over Time activity

**RYAN MEDRANO** Card Ending 6-33000

**Total Payments and Credits** 

**Amount** 

**RYAN MEDRANO** 

Account Ending 6-33000

p. 4/12

**Detail Continued** \*indicates posting date ♦ - Pay Over Time activity Amount 06/28/24 **DELTA AIR LINES ATLANTA** \$915.96 ♦ **DELTA AIR LINES** From: Carrier: Class: **BOSTON LOGAN INTER** PALM BEACH INTERNA DL ł **BOSTON LOGAN INTER** DL Z Ticket Number: 00622462996746 Date of Departure: 06/29 Passenger Name: GIULIANI/RUDOLPH WILLIAM Document Type: PASSENGER TICKET **DELTA AIR LINES** 06/28/24 **ATLANTA** \$515.95 ♦ **DELTA AIR LINES** From: To: Carrier: Class: **BOSTON LOGAN INTER** PALM BEACH INTERNA DL Κ **BOSTON LOGAN INTER** DL Т Ticket Number: 00622460498881 Date of Departure: 06/29 Passenger Name: GOODMAN/THEODORE Document Type: PASSENGER TICKET 06/28/24 **DELTA AIR LINES ATLANTA** \$915.96 ♦ **DELTA AIR LINES** From: To: Carrier: Class: **BOSTON LOGAN INTER** PALM BEACH INTERNA DL **BOSTON LOGAN INTER** DL Z Ticket Number: 00622462996735 Date of Departure: 06/29 Passenger Name: RYAN/MARIA **Document Type: PASSENGER TICKET** 



p. 5/12

Account Ending 6-33000

**Detail Continued** \*Indicates posting date ♦ - Pay Over Time activity **Amount** 

Continued on reverse

**RYAN MEDRANO** 

#### Account Ending 6-33000

p. 6/12

\$0.00

 Detail Continued
 \*Indicates posting date
 ♦ - Pay Over Time activity

 Fees
 Amount

 Total Fees for this Period
 \$0.00

 Interest Charged
 Amount

**About Trailing Interest** 

**Total Interest Charged for this Period** 

You may see interest on your next statement even if you pay the new balance in full and on time and make no new charges. This is called "trailing interest". Trailing interest is the interest charged when, for example, you didn't pay your previous balance in full. When that happens, we charge interest from the first day of the billing period until we receive your payment in full. You can avoid paying interest on purchases by paying your balance in full and on time each month. Please see the "When we charge interest" sub-section in your Cardmember Agreement for details.

2024 Fees and Inter	est Totals Year-to-Date
Total Fees in 2024	
Total Interest in 2024	

### Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account. Variable APRs will not exceed 29.99%.

	Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
Pay Over Time option	23.49% (v)	\$0.00	\$0.00
Total			\$0.00
(v) Variable Rate			

#### Information on Pay Over Time

# There is a no pre-set spending limit on your Card

No Preset Spending Limit means your spending limit is flexible. Unlike a traditional card with a set limit, the amount you can spend adjusts based on factors such as your purchase, payment, and credit history.

### **Pay Over Time Limit**

Your Pay Over Time Limit is \$35,000.00. Your Pay Over Time Limit is the maximum amount you can revolve at any given time. We may approve or decline a charge regardless of whether your Card account balance exceeds or does not exceed your Pay Over Time Limit. You must pay in full by the Payment Due Date any charge or portion of a charge that is not added to a Pay Over Time balance.

#### **Available Pay Over Time Limit**

Your Available Pay Over Time Limit is \$24,206.68 and is accurate as of your statement date. The Available Pay Over Time Limit is your Pay Over Time Limit minus your Pay Over Time balance. If you have a preset spending limit on your account that is less than your Pay Over Time Limit, you may not be able to use some or all of your Available Pay Over Time Limit.

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Account Ending 6-33000

### Information on Pay Over Time continued

# Pay Over Time Setting: ON

This setting indicated above is accurate as of your statement closing date. For the most up to date setting, please refer to your online account. If your setting is On, eligible charges are automatically added to your Pay Over Time balance up to your Pay Over Time Limit. If your setting is Off, all charges will be added to your Pay In Full balance and no new charges will be included in your Pay Over Time balance. If you have an existing Pay Over Time balance, you can continue to pay this off over time with interest, as long as you pay your minimum due each month by your Payment Due Date.

RYAN MEDRANO

Account Ending 6-33000

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Filed 12/19/24



Closing Date 07/22/24

p. 9/12 Account Ending 6-33000

# Notice of Important Changes to Your Cardmember Agreement

We are making changes to your American Express Cardmember Agreement (Agreement) for the account referenced with this notice. We encourage you to read this notice, share it with Additional Card Members on your account, and file it for future reference. The detailed changes to your Agreement can be found after the below summary chart.

Effective September 21, 2024, we are increasing the Annual Percentage Rate (APR) for new and existing Pay Over Time balances.

Please be assured that your new APR is no higher than the Pay Over Time rate that you would receive if you applied for the same or similar card product today. We are making this change based on your FICO® score.

### Important Change to Your Account Terms

The following is a summary of the changes that are being made to your account terms. For more information, please refer to the Detail of Changes to Your Cardmember Agreement that can be found on the following page.

We are increasing the Annual Percentage Rate (APR) for your new and existing Pay Over Time balances as follows:

	Revised Terms, as of September 21, 2024	
Annual Percentage Rate (APR) for Pay Over Time Feature	<b>26.49%</b> (Prime Rate + 17.99%)	
	This APR will vary with the market based on the Prime Rate.	
	· · · · · · · · · · · · · · · · · · ·	ID 13491

Variable APRs will not exceed 29.99%

The APRs and Daily Periodic Rates (*DPRs*) are based on a Prime Rate and accurate as of the date of this communication. See *Determining the Prime Rate* in Part 2 of your Cardmember Agreement for more details on how we determine the Prime Rate. If the Prime Rate changes after the date of this communication, the APRs and DPRs will change accordingly.

See the following page(s) for the Detail of Changes to Your Agreement

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GIULIANI PARTNERSLLC RYAN MEDRANO

Closing Date 07/22/24

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### **IMPORTANT NOTICES continued**

# **Detail of Changes to Your Cardmember Agreement**

This notice amends your Agreement as described below. Any terms and conditions in the Agreement conflicting with these changes are completely replaced. Terms and conditions not changed by this notice continue to apply. If you have any questions, please call the number on the back of your Card.

### **Annual Percentage Rate for Pay Over Time Feature**

**Effective September 21, 2024**, we are amending the *Rates and Fees* Table on page 1 of Part 1 of your Agreement as follows:

The Annual Percentage Rate (APR) for the Pay Over Time Feature is deleted and replaced with 26.49%. This APR will vary with the market based on the Prime Rate.

In addition, on **September 21, 2024**, we are replacing the Margin, APR and Daily Periodic Rate (*DPR*) for Pay Over Time balances in the *Calculating APRs and DPRs* section of the *How Rates and Fees Work* table on page 2 of Part 1 of your Agreement with the following:

Calculating APRs and DPRs	Rate Description	Prime + Margin	APR	DPR	
AFRS and DFRS	Annual Percentage Rate	Prime + 17.99%	26.49%	0.0726%	

As described above, we are increasing your APR for the Pay Over Time feature on this account and we want to explain why.

### Reason(s) for Our Decision

- Your APR for the Pay Over Time feature is lower than the APR on the same or similar Card products currently offered by American Express for Card Members with similar FICO scores.
- Your FICO Credit Score as provided by Experian.

#### Information About Your FICO® Score

We obtained your FICO score from Experian and used it in making our decision. Your FICO score is a number that reflects the information in your credit report. Your FICO score can change depending on how the information in your credit report changes. On June 25, 2024, your FICO score was 778. The FICO score ranges from 300 to 850. The following are the key factors that contributed to your FICO score:

- Lack of recent installment loan information.
- Ratio of balance to limit on bank revolving or other revolving accts too high
- · Too few accounts currently paid as agreed
- · Amount owed on revolving accounts is too high

•

If you have any questions about your FICO score, please contact the credit agency listed on the following page.

FICO is a registered trademark of Fair Isaac Corporation in the United States and in other countries.

Closing Date 07/22/24

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# **Information About Your Consumer Rights**

#### Your Right to Get Your Credit Report

Our decision was based in whole or in part on information obtained in a report from the consumer reporting agency identified below. Please know that the consumer reporting agency played no part in our decision and cannot supply you with the specific reasons for our decision. You have a right under the Fair Credit Reporting Act to know the information contained in your credit file at the consumer reporting agency. It can be obtained by contacting them directly. You also have a right to a free copy of your report from the consumer reporting agency if you request it within 60 days after you receive this notice. If you find that any information contained in the consumer report you receive is inaccurate or incomplete, you have the right to dispute the matter directly with the reporting agency.

Experian 701 Experian Parkway PO Box 2002 Allen, TX 75013 8883973742 http://www.experian.com/help/

The creditor for this account is American Express National Bank.

#### Notice to U.S. Residents.

The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided that the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning American Express National Bank is the Bureau of Consumer Financial Protection, 1700 G Street NW, Washington, DC 20552 (the "Bureau"). The federal agencies that administer compliance with this law concerning American Express Travel Related Services Company, Inc. are the Bureau (address above) and the Federal Trade Commission, Consumer Response Center, 600 Pennsylvania Avenue NW, Washington, DC 20580.

If you have any questions about this notice, please call us at the number on the back of your Card or write to us at American Express, P.O. Box 981535, El Paso, TX 79998-1535.

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GIULIANI PARTNERSLLC RYAN MEDRANO

Closing Date 07/22/24

p. 12/12 Account Ending 6-33000

### **IMPORTANT NOTICES continued**

### **EFT Error Resolution Notice**

In Case of Errors or Questions About Your Electronic Transfers Telephone us at 1-800-IPAY-AXP for Pay By Phone questions, at 1-800-528-2122 for Pay By Computer questions, and at 1-800-528-4800 for AutoPay and at 1-800-CASH NOW for Express Cash questions. You may also write us at American Express, Electronic Funds Services, P.O. Box 981531, El Paso TX 79998-1531, or contact us online at www.americanexpress.com/inquirycenter as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

### Your Cardmember Agreement

To access the most up to date version of your Cardmember Agreement, please log in to your Account at www.americanexpress.com.

### **Updates to Wireless Reward Category**

**Effective June 21, 2024**, Google Fi is not an eligible U.S. Wireless telephone service provider and purchases of Google Fi will not be eligible for additional rewards or statement credits under the wireless reward category.

### Update to your Membership Rewards® 1.5X Points Bonus

Effective September 5, 2024, purchases eligible for multiple additional point bonuses will only receive the highest eligible additional point bonus. For example, the 1.5X bonus on eligible purchases of \$5,000 or more for Business Platinum Card Members may not be combined with the 5X bonus on flights and prepaid hotels booked at amextravel.com or 2X on other eligible purchases with amextravel.com. For instance, if you make a single eligible purchase of \$10,000 on a scheduled flight made online at amextravel.com, you will get a total of 50,000 points, or 5X points per dollar.

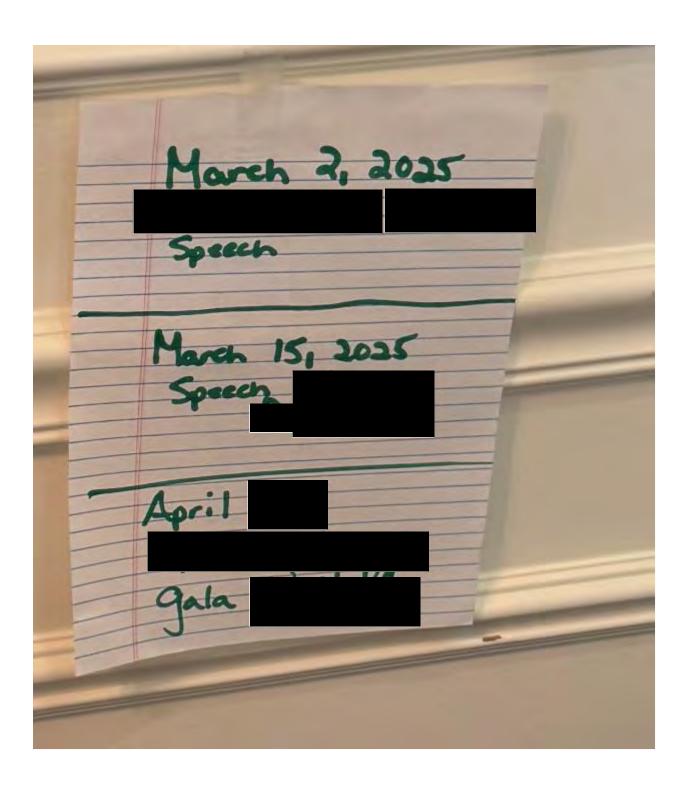
### **Corrected Car Rental Loss and Damage Insurance Phone Numbers**

The phone number for Car Rental Loss and Damage Insurance is 1-800-338-1670 (US) and 1-303-273-6497 (International). Please update your records.

### Membership Rewards® Program Updates

You can view a summary of updates to the Membership Rewards\* program anytime, including information about the availability of redemption options, by visiting americanexpress.com/mrupdates.

**EXHIBIT** "18"



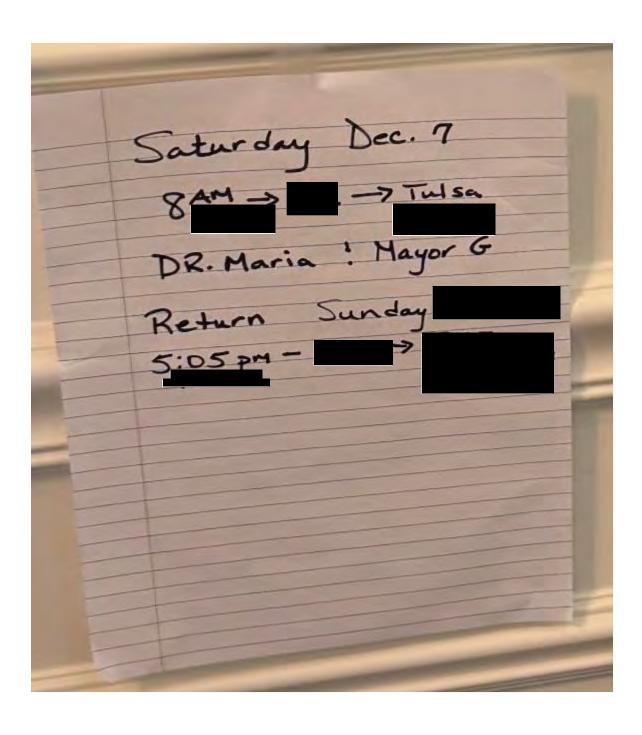


EXHIBIT "19"

March 1 - March 31, 2024 Citigold Account

Page 1 of 6

CITIGOLD SERVICES PO Box 620

Sioux Falls, SD 57117-6201

Citigold Dedicated Servicing: 888-248-4465

For banking, call your Relationship Manager: Scott Borg, 718-492-2703\*

RUDOLPH W. GIULIANI 45 E. 66TH ST APT 10W

**NEW YORK NY** 

For investments, call your Financial Advisor: James Nicolaidis & Sean Broderick, 718-351-8679\* For TTY: We accept 711 or other Relay Service.

Website: www.citibank.com

As of August 19, 2023, the \$10.00 fee for Bond Coupon Redemption and \$25.00 fee for Consular/Verification Letters will no longer be charged for all account packages. Your Citigold package Account Statement. Citi Personal Wealth Management ("CPWM") is a business of Citigroup Inc., which offers investment products through Citigroup Global Markets Inc. ("CGMI"), member SIPC. Insurance is offered through Citigroup Life Agency LLC ("CLA"). In California, CLA does business as Citigroup Life Insurance Agency, LLC (license number 0G56746). Unless otherwise indicated, investment products are held in a Citi Personal Wealth Management brokerage account, which is carried on behalf of CGMI by Pershing LLC, member SIPC, NYSE, FINRA. Citibank N.A., CLA and CGMI are affiliated companies under the common control of Citigroup Inc. The following summary portion of this statement is provided for information purposes and includes assets held at different entities.

Value of Accounts	Last Period	This Period	Ë
Citibank Accounts			Ö
Checking			ວັ
Checking	44,640.74	34,447.40	
Savings			Sa
Insured Money Market Accounts	351.95	351.99	
Citibank Total	\$44,992.69	\$34,799.39	ö
			Ö
			Ö
			Ö

Ш̈	Earnings Summary	This Period	This Year
່ວັ	Citibank Accounts		
ວັ	Checking		
	Checking	0.29	1.20
Sa	Savings		
	Insured Money Market Accounts	0.04	0.11
ָ טֿ	Citibank Total	\$0.33	\$1.31
ັ້ວ	Citi Personal Wealth Management Accounts		
	Total IRA Account Value <sup>2</sup>	2,927.23	8,536.69
ັວ	Citi Personal Wealth Management Total	\$2,927.23	\$8,536.69
ວັ	Citigold Relationship Total	\$2,927.56	\$8,538.00

<sup>\*</sup> To ensure quality service, calls are randomly monitored and may be recorded.

I INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
  - Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
- Subject to investment risks, including possible loss of the principal amount invested.

<sup>2</sup> This is a combined total, as applicable, of all your traditional, Roth, SEP, SAR-SEP, and SIMPLE IRAs.

March 1 - March 31, 2024 RUDOLPH W. GIULIANI Citigold Account

# **Messages From Citigold**

Your obligations under this Agreement apply to your account even after the account is closed. You shouldn't close your pending interest, an overdrawn balance, hold(s), recent deposit(s) with delayed funds availability, or other restrictions account until all transactions and fees have been paid. Account closures occur at the end of Business Day. We may delay closing your account if your account does not have a zero balance, has one or more pending transactions, Certain accounts may require additional processing. If you have questions about marketing communications, please visit www.citi.com/offersforyou or call 1-888-248-4465(TTY: We accept 711 or other Relay Service) As previously communicated, at least one owner of an account on this statement will convert to simplified banking on 05/19/24. If you have not yet converted citi.com/earlyaccess. For any questions, please contact us at (888) CITIGOLD or visit your local branch. For TTY: We accept 711 or other Relay Service learn more about how simplified banking will impact you and your accounts by viewing your simplified banking snapshot and early access at

# Citigold Account Package Fees

investment accounts. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account investment accounts, your Citigold Account Package will be converted to a Citi Priority Account Package, and your accounts will be subject to the terms and conditions then in effect for that package. Other banks and ATM service providers may charge you a fee when you conduct a Citibank deposit account transaction using their ATMs. You will receive reimbursement from Citibank for ATM fees charged by other banks in any statement period where you are eligible for Citigold. The Citigold Account Package requires a minimum combined average monthly balance of \$200,000 in eligible linked deposit, retirement, and or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements. If you do not maintain a minimum combined average monthly balance of \$200,000 in eligible linked deposit, retirement, and

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges

Page 3 of 6 March 1 - March 31, 2024 RUDOLPH W. GIULIANI Citigold Account

### Checking

Checking Activity

Date 03/01/24 03/04/24 03/06/24		Amount Subtracted A	Amount Added	Balance
03/01/24 03/04/24 03/06/24 03/06/24	Description			
03/04/24 03/06/24 03/06/24	Opening Balance			44,640.74
03/06/24	ACH Electronic Debit CITIZENS PREM INSURANCE 4525176	1,845.00		42,795.74
03/06/24	ACH Electronic Debit AMERICAN EXPR ACH PMT M8136 1	92.05		42,730.69
	ACH Electronic Debit AMERICAN EXPR ACH PMT M9836 1	143.13		42,587.56
03/06/24	ACH Electronic Debit AMERICAN EXPR ACH PMT M6378 1	352.64		42,234.92
03/13/24	ACH Electronic Debit AMERICAN EXPR ACH PMT M2174 1	310.18		41,924.74
03/13/24	ACH Electronic Debit AMERICAN EXPR ACH PMT M0280 1	995.02		40,929.72
03/13/24	ACH Electronic Debit AMERICAN EXPR ACH PMT M9916 1	1,310.19		39,619.53
03/13/24	Check # 2095	12,000.00		27,619.53
03/19/24	ACH Electronic Debit Coned of NY CHECK PYMT 0000002240	290.83		27,328.70
03/22/24	Check # 2097	300.00		27,028.70
03/25/24	Debit PIN Purchase PUBLIX SUPER MAR 135 BRPALM BEACH 00LUS05154	13.78		27,014.92
03/25/24	Debit PIN Purchase PUBLIX SUPER MAR 135 BRPALM BEACH 00LUS05154	114.85		26,900.07
03/25/24	Cash Withdrawal 03/23 03:06p #1472 Citibank ATM 5867 OKCHOBE BV, W PLM BH, FL	1,000.00		25,900.07
03/26/24	ACH Electronic Debit VERIZON PAYMENTREC	257.16		25,642.91
03/26/24	Debit Card Purchase 03/24 03:27p #1472 APPLE.COM/BILL 866-712-7753 CA 24085	1.62		25,641.29
03/26/24	Debit Card Purchase 03/23 08:16p #1472 Prime Video Channels amzn.com/bill WA 24084	7.99		25,633.30
03/26/24	Debit Card Purchase 03/24 03:26p #1472 APPLE.COM/BILL 866-712-7753 CA 24085	11.21		25,622.09
03/26/24	Mobile Purchase Sign Based 03/23 08:26p #1472 AMZN Mktp US*RA9DW7/X0 Amzn.com/bill WA 24085 Specialty Retail stores	16.81		25,605.28
03/26/24	Mobile Purchase Sign Based 03/24 01:24p #1472 Amazon.com*RA92U15M0 Amzn.com/bill WA 24085 Specialty Retail stores	21.39		25,583.89
03/26/24	Debit Card Purchase 03/24 03:27p #1472 APPLE.COM/BILL 866-712-7753 CA 24085	40.27		25,543.62
03/27/24	Mobile Purchase Sign Based 03/25 11:56a #1472 AMAZON PRIME*RAZF85Q50 888-802-3080 WA 24086	11.99		25,531.63
03/27/24	Mobile Purchase Sign Based 03/25 09:04a #1472 AMZN Mktp US*RA8MT1AF2 Amzn.com/bill WA 24086 Specialty Retail stores	31.54		25,500.09
03/27/24	Mobile Purchase Sign Based 03/24 08:41p #1472 AMZN Mktp US*RA6P68SN0 Amzn.com/bill WA 24086 Specialty Retail stores	36.00		25,464.09
03/28/24	Transfer From Checking 10:27a #1472 ONLINE Reference # 000287		9,000.00	34,464.09
03/29/24	Mobile Purchase Sign Based 03/27 02:58p #1472 Prime Video Channels amzn.com/bill WA 24088	66.9		34,457.10
03/29/24	Debit Card Purchase 03/27 09:51p #1472 INTOTHELIGHTMOVIE 615-4377774 TN 24088	66.6		34,447.11

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March 1 - March 31, 2024 RUDOLPH W. GIULIANI Citigold Account

<b>Checking</b> Continued	Continued					
Checking	Citigold Inter	Citigold Interest Checking				
Activity Continued	Date De	Description		Amount Subtracted	Amount Added	Balance
	03/29/24 In	03/29/24 Interest paid for 31 days, Annual Percentage Yield Earned 0.01%	Percentage Yield Earned 0.01%		0.29	34,447.40
	É	Total Subtracted/Added		19,193.63	9,000.29	
	03/31/24 C	03/31/24 Closing Balance				34,447.40
	All transactic	All transaction times and dates reflected are based on Eastern Time.	e based on Eastern Time.			
	Transactions n	nade on weekends, bank holida	Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.	ccount until the next bu	ısiness day.	

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Citi®	Citi® Savings	sôu			
Savings Account Activity	Date	Description	Amount Subtracted Amount Added	Amount Added	Balance
•	03/01/24	03/01/24 Opening Balance			351.95
	03/29/24	03/29/24 Interest paid for 31 days, Annual Percentage Yield Earned 0.13%		0.04	351.99
	03/31/24	03/31/24 Closing Balance			351.99

### Retirement Accounts

This reports your retirement account balances and activity from Mar. 1 through Mar. 31, 2024. Citibank, N.A. is the custodian of your Citibank IRA and the trustee of your Citibank Reogh Plan. Funds invested in your IRA/Keogh FDIC-insured accounts are held as deposits of Citibank, N.A. Securities transactions in the Citibank Keogh investment account are through Citigroup Global Markets Inc. ("CGMI"), member SIPC. If you maintain IRA/Keogh Plans through Citi Personal Wealth Management, the custodian of your IRA and the trustee of your Keogh Plan is Pershing LLC. Citibank, N.A. and CGMI are affiliated companies under the common control of Citigroup, Inc.

# INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
  - Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
    - Subject to investment risks, including possible loss of the principal amount invested.

Docusign Envelope ID-C33948533014-48FB-38BB3-DBACED6FB7BCument 179 Filed 12/19/24 Page 334 of 429 Page 5 of 6 March 1 - March 31, 2024 RUDOLPH W. GIULIANI Citigold Account 6791895812 Continued Retirement Accounts

### March 1 - March 31, 2024 RUDOLPH W. GIULIANI

### mportant Disclosures

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

CITIBANK ACCOUNTS

The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

### CHECKING AND SAVINGS

FDIC Insurance:
The following bank deposits are FDIC insured up to applicable limits: Checking, Interest Checking, Insured Money Market Account, Certificates of Deposit and IRA & Keogh funds held in bank deposits

# CERTIFICATES OF DEPOSIT Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period

IN CASE OF ERRORS

# In Case of Errors or Questions about Your Electronic Fund Transfers:

If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013:

The following special procedures apply to errors or questions about international wire transfers. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or hear election of the transfer; 4) the efference code for the transfer; and 5) a description of the transfer in a amount necessary to resolve the error or why you need additional information. We may also ask you to selected a rechoice of remedy credit or procedures and additional information. We may also ask you to selected a rechoice of remedy credit in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is may be applicable. See your Client Manual for details.

IRAS AND KEOGH Plans Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan

### CHECKING PLUS DISCLOSURES

# Checking Plus Line of Credit - Fixed Rate and Variable Rate

Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day issued, and any unpaid Interest Charges or other fees and charges. This gives you a daily balance. Add up all the daily balance for the statement period and divide the total by the number of days in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance each day, add any unpaid interest or other finance charges and any payments or cedits. This gives us the daily balance. You may verify the amount of the interest Charge by (1) multiplying each of the average daily balance shades and each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "Interest Charge by the number of days this rate was in effect, and then (2) multiplying each of the applicable Daily Periodic Rate and the correspondence Subject to Interest Rate. The daily periodic rate is the Annual Percentage Rate days this rate was the products present and the corresponding Annual Percentage Rate may vary.

The table sale is the Annual Percentage Rate may vary.

The table sale is the day we product the product Rate and the corresponding Annual Percentage Rate may vary.

Interest Charges are asserted by 365, except in leap years when it will be shown on your statement. We may report information about your account to credit bureaus. Late payments, or other defaults on your account may be reflected in your credit bureaus. Late payments, or other defaults on your account may be reflected in your credit percentage.

Payment Instructions: You can make payments online via www.citibank.com, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003

Other Information: Checks drawn against a business account are not acceptable as payment for a personal Ioan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address shown on the first page of your statement.
You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

**Billing Rights Summary -** What To Do If You Think You Find A Mistake On Your Statement. If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:

- Account information: Your name and account number
- Dollar amount: The dollar amount of the suspected error.
- Description of the Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount. We cannot try to collect the amount in question, or report you as delinquent on that amount.
  - or other fees related to that amount.

    While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
    - We can apply any unpaid amount against your credit limit.

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receively your regular monthly credit card statement(s). Citibank credit cards are issued by Citibank, N.A. Advariage® is a registered trademark of American Airlines. Inc. Citi, Citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and

registered throughout the world



Citibank is an Equal Housing Lender.

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CITIGOLD SERVICES PO Box 620

Sioux Falls, SD 57117-6201

Citigold Dedicated Servicing: 888-248-4465

For banking, call your Relationship Manager: Scott Borg, 718-492-2703\*

RUDOLPH W. GIULIANI 45 E. 66TH ST APT 10W

**NEW YORK NY** 

For investments, call your Financial Advisor: James Nicolaidis & Sean Broderick, 718-351-8679\* For TTY: We accept 711 or other Relay Service.

Website: www.citibank.com

4-2-24 amendments to your applicable customer agreement include new Citi Savings accounts. Please visit

updates to interest rate exceptions & the promotional rate feature for www.citi.com/accountagreementsandnotices for more information. Your Citigold package Account Statement. Citi Personal Wealth Management ("CPWM") is a business of Citigroup Inc., which offers investment products through Citigroup Global Markets Inc. ("CGMI"), member SIPC. Insurance is offered through Citigroup Life Agency LLC ("CLA"). In California, CLA does business as Citigroup Life Insurance Agency, LLC ("icense number 0G56746). Unless otherwise indicated, investment products are held in a Citi Personal Wealth Management brokerage account, which is carried on behalf of CGMI by Pershing LLC, member SIPC, NYSE, FINRA. Citibank N.A., CLA and CGMI are affiliated companies under the common control of Citigroup Inc. The following summary portion of this statement is provided for information purposes and includes assets held at different entities.

Value of Accounts	Last Period	This Period	E
Citibank Accounts			Ö
Checking			ວັ
Checking	34,447.40	59,222.24	
Savings			Sa
Insured Money Market Accounts	351.99	352.02	
Citibank Total	\$34,799.39	\$59,574.26	Ö
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Earnings Summary	This Period	This Year
Citibank Accounts		
Checking		
Checking	0.35	1.55
Savings		
Insured Money Market Accounts	0.03	0.14
Citibank Total	80.38	\$1.69
Citi Personal Wealth Management Accounts	Accounts 1	
Total IRA Account Value <sup>2</sup>	2,937.53	11,859.21
Citi Personal Wealth Management Total	Total \$2,937.53	\$11,859.21
Citigold Relationship Total	\$2,937.91	\$11,860.90

I INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
  - Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
- Subject to investment risks, including possible loss of the principal amount invested.
- <sup>2</sup> This is a combined total, as applicable, of all your traditional, Roth, SEP, SAR-SEP, and SIMPLE IRAs.

<sup>\*</sup> To ensure quality service, calls are randomly monitored and may be recorded.

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# **Messages From Citigold**

If you have questions about marketing communications, please visit www.citi.com/offersforyou or call 1-888-248-4465(TTY: We accept 711 or other Relay Service)

# Citigold Account Package Fees

investment accounts, your Citigold Account Package will be converted to a Citi Priority Account Package, and your accounts will be subject to the terms and conditions then in effect for that package. Other banks and ATM service providers may charge you a fee when you conduct a Citibank deposit account transaction using their ATMs. You will receive reimbursement from Citibank for ATM fees charged by other banks in any statement period where you are eligible for Citigold. investment accounts. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account The Citigold Account Package requires a minimum combined average monthly balance of \$200,000 in eligible linked deposit, retirement, and or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements. If you do not maintain a minimum combined average monthly balance of \$200,000 in eligible linked deposit, retirement, and

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges

### Checking

Checking	Citigold Ir	Citigold Interest Checking 67918			
Activity	Date	Description	Amount Subtracted	Amount Added	Balance
	04/01/24	04/01/24 Opening Balance			34,447.40
	04/01/24	04/01/24 Debit Card Purchase 03/28 09:06p #1472 APPLE.COM/BILL 866-712-7753 CA 24089	125.20		34,322.20
	04/02/24	04/02/24 Mobile Purchase Sign Based 03/31 02:58p #1472 Prime Video Channels amzn.com/bill WA 24092	1.99		34,320.21
	04/02/24	04/02/24 Mobile Purchase Sign Based 03/29 10:10p #1472 Prime Video Channels amzn.com/bill WA 24090	3.49		34,316.72
	04/02/24	04/02/24 Mobile Purchase Sign Based 03/29 09:33a #1472 AMZN Mktp US*RA4UK2TE1 Amzn.com/bill WA 24090 Speciatiy Retail stores	18.50		34,298.22

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Checking	

Checking Activity Continued

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Continued				
Citigold II	Citigold Interest Checking			
Date	Description	Amount Subtracted	Amount Added	Balance
04/02/24	Mobile Purchase Sign Based 03/29 09:32a #1472 AMAZON RET* 111-515221 SEATTLE WA 24090 Retail stores	42.40		34,255.82
04/02/24	Debit Card Purchase 03/31 #1472 AMAZON GROCE*RA67N8X71 SEATTLE WA 24092 Food & Beverages	163.16		34,092.66
04/03/24	Mobile Purchase Sign Based 04/01 07:23a #1472 Amazon Tips*YS6KQ3AJ3 Amzn.com/bill WA 24093 Specialty Retail stores	10.00		34,082.66
04/03/24	Debit Card Purchase 04/01 11:47a #1472 IN *SKYLINE SOLUTIONS 917-7313543 NY 24093 Misc Transportation	1,600.00		32,482.66
04/04/24	Debit Card Purchase 04/02 04:30p #1472 CURB NYC TAXI QUEENS NY 24094 Misc Transportation	24.00		32,458.66
04/04/24	Mobile Purchase Sign Based 04/02 01:24p #1472 Amazon.com*SH4F25U93 Amzn.com/bill WA 24094 Specialty Retail stores	112.99		32,345.67
04/04/24	Check # 2244	10,000.00		22,345.67
04/05/24	ACH Electronic Debit Coned of NY CHECK PYMT 0000002245	502.38		21,843.29
04/05/24	Mobile Purchase Sign Based 04/04 #1472 AMZN Mktp US*RR2BC4AY3 Amzn.com/bill WA 24095 Specialty Retail stores	35.91		21,807.38
04/05/24	Debit Card Purchase 04/03 05:12p #1472 TST* BAR ITALIA New York NY 24095 Restaurant/Bar	200.00		21,607.38
04/08/24	Debit Card Purchase 04/04 07:18p #1472 B&H PHOTO 800-606-6969 NEW YORK NY 24096 Specialty Retail stores	218.76		21,388.62
04/08/24	Debit Card Purchase 04/04 01:40p #1472 B&H PHOTO 800-606-6969 NEW YORK NY 24096 Specialty Retail stores	505.90		20,882.72
04/09/24	Debit Card Purchase Return 04/05 #1472 B&H PHOTO 800-606-6969 NEW YORK NY 24097 Specialty Retail stores		17.41	20,900.13
04/09/24	Debit Card Purchase 04/07 09:19a #1472 APPLE.COM/BILL 866-712-7753 CA 24099	3.24		20,896.89
04/09/24	Debit Card Purchase 04/07 06:52p #1472 BETHLEHEM VILLAGE STOR BETHLEHEM NH 24099 Food & Beverages	16.70		20,880.19
04/09/24	Debit Card Purchase 04/05 10:13a #1472 MCDONALD'S F7474 DARIEN CT 24097 Restaurant/Bar	18.01		20,862.18
04/09/24	Debit Card Purchase 04/04 09:09a #1472 GO GREEN DRY CLEANERS PALM BEACH FL 24097 Misc Personal Services	24.13		20,838.05
04/09/24	Debit Card Purchase 04/04 03:38p #1472 MARIELLA PIZZA NEW YORK NY 24097 Restaurant/Bar	102.95		20,735.10
04/09/24	Mobile Purchase Sign Based 04/07 04:55p #1472 Amazon.com*UE7UC8QA3 Amzn.com/bil WA 24099 Food & Beverages	149.19		20,585.91
04/10/24	Mobile Purchase Sign Based 04/08 06:28p #1472 Amazon Tips*l93lY7UC3 Amzn.com/bill WA 24100 Specialty Retail stores	2.00		20,580.91
04/10/24	Debit Card Purchase 04/08 04:17a #1472 APPLE.COM/BILL 866-712-7753 CA 24100	66.6		20,570.92

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April 1 - April 30, 2024 RUDOLPH W. GIULIANI

d	Citigold Interest Checking	Description
Continued	Citigold	Date
Checking	Checking	Activity Continued

Date	Description	Amount Subtracted	Amount Added	Balance
04/10/24	Debit Card Purchase 04/07 09:21p #1472 B&H PHOTO 800-606-6969 NEW YORK NY 24100 Specialty Retail stores	59.88		20,511.04
04/11/24	Debit Card Purchase 04/09 10:03p #1472 JETS PIZZA - NY-003 NEW YORK NY 24101 Restaurant/Bar	41.81		20,469.23
04/12/24	Mobile Purchase Sign Based 04/10 10:59p #1472 Prime Video Channels amzn.com/bill WA 24102	8.99		20,460.24
04/12/24	Mobile Purchase Sign Based 04/10 12:03a #1472 AMZN Mktp US*H483E7J33 Amzn.com/bill WA 24102 Specialty Retail stores	16.32		20,443.92
04/12/24	Mobile Purchase Sign Based 04/10 02:42a #1472 AMZN Mktp US*7F5BL7Wi3 Amzn.com/bill WA 24102 Specialty Retail stores	105.48		20,338.44
04/15/24	Deposit 03:04p Teller		5,150.94	25,489.38
04/15/24	Debit Card Purchase 04/10 12:26p #1472 APPLE.COM/BILL 866-712-7753 CA 24103	66'6		25,479.39
04/15/24	Debit Card Purchase 04/10 08:45p #1472 WIFIONBOARD INTELSAT.COM IL 24103 Misc Business Services	15.00		25,464.39
04/16/24	Debit Card Purchase Return 04/14 #1472 WIFIONBOARD INTELSAT.COM IL 24106 Misc Business Services		15.00	25,479.39
04/16/24	Debit Card Purchase Return 04/14 #1472 B&H PHOTO 800-606-6969 NEW YORK NY 24106 Specialty Retail stores		59.87	25,539.26
04/16/24	Brokerage Misc Credit**		27,000.00	52,539.26
04/16/24	Mobile Purchase Sign Based 04/14 09:41a #1472 Amazon Tips*WG3PN6KR3 Amzn.com/bill WA 24106 Specialty Retail stores	10.00		52,529.26
04/16/24	Mobile Purchase Sign Based 04/14 10:24p #1472 AMZN Mktp US*HB0VU6TP3 Amzn.com/bill WA 24106 Specialty Retail stores	20.16		52,509.10
04/16/24	Mobile Purchase Sign Based 04/13 11:14a #1472 AMZN Mktp US*4V6WM4PX3 Amzn.com/bill WA 24105 Specialty Retail stores	32.65		52,476.45
04/16/24	Debit Card Purchase 04/14 11:14a #1472 B&H PHOTO 800-606-6969 NEW YORK NY 24106 Specialty Retail stores	59.87		52,416.58
04/16/24	Debit Card Purchase 04/14 11:23a #1472 B&H PHOTO 800-606-6969 NEW YORK NY 24106 Specialty Retail stores	29.88		52,356.70
04/16/24	Debit Card Purchase 04/12 06:19p #1472 PATSYS 60TH STREET NEW YORK NY 24104 Restaurant/Bar	132.31		52,224.39
04/16/24	Debit Card Purchase 04/13 #1472 AMAZON GROCE*BG82H4Q13 SEATTLE WA 24105 Food & Beverages	167.83		52,056.56
04/17/24	Mobile Purchase Sign Based 04/13 11:32a #1472 AMZN Mktp US*7035J0Y63 Amzn.com/bill WA 24107 Specialty Retail stores	27.48		52,029.08
04/17/24	Mobile Purchase Sign Based 04/15 04:14p #1472 AMAZON MAR* 111-650661 SEATTLE WA 24107 Specialty Retail stores	51.16		51,977.92

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Checking Activity Continued

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April 1 - April 30, 2024 RUDOLPH W. GIULIANI

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Citigold I	Citigold Interest Checking			
Date	Description	Amount Subtracted	Amount Added	Balance
04/18/24	Debit Card Purchase 04/15 04:21p #1472 NYC TAXI 1246 12460010 LONG ISLAND C NY 24108 Misc Transportation	17.80		51,960.12
04/18/24	Debit Card Purchase 04/16 #1472 AMAZON GROCE*KC2BO4LY3 SEATTLE WA 24108 Food & Beverages	111.90		51,848.22
04/19/24	ACH Electronic Credit PERSHING BROKERAGE		23,000.00	74,848.22
04/19/24	ACH Electronic Debit AT&T Services PAYMENTS 0000002250	15.29		74,832.93
04/19/24	Mobile Purchase Sign Based 04/17 01:30p #1472 AMAZON PRIME*LR83√6S63 888-802-3080 WA 24109	0.49		74,832.44
04/19/24	Mobile Purchase Sign Based 04/17 05:17p #1472 Amazon Tips*5746H10X3 Amzn.com/bill WA 24109 Specialty Retail stores	7.00		74,825.44
04/19/24	Debit Card Purchase 04/17 07:57p #1472 APPLE.COM/BILL 866-712-7753 CA 24109	9.23		74,816.21
04/19/24	Mobile Purchase Sign Based 04/16 12:42p #1472 AMZN Mktp US*680TT3DV3 Amzn.com/bill WA 24109 Specialty Retail stores	41.35		74,774.86
04/19/24	Mobile Purchase Sign Based 04/17 02:05p #1472 AMZN Mktp US*039092433 Amzn.com/bill WA 24109 Specialty Retail stores	115.86		74,659.00
04/19/24	Debit Card Purchase 04/17 02:57p #1472 B&H PHOTO 800-606-6969 NEW YORK NY 24109 Specialty Retail stores	195.98		74,463.02
04/19/24	Cash Withdrawal 09:25a #1472 ATM RT.15 MERRITT PKWY GREENWICH 00TUS051	200.00		74,263.02
04/22/24	Debit Card Purchase 04/17 10:23p #1472 APPLE.COM/BILL 866-712-7753 CA 24110	62.6		74,253.23
04/22/24	Debit Card Purchase 04/18 05:36p #1472 METRO INTEGRATIVE PHAR NEW YORK NY 24110 Food & Beverages	127.25		74,125.98
04/22/24	Check # 2242	11,000.00		63,125.98
04/23/24	Mobile Purchase Sign Based 04/20 08:11p #1472 AMAZON PRIME*NC9DM12Q3 888-802-3080 WA 24112	3.99		63,121.99
04/23/24	Debit Card Purchase 04/19 09:28a #1472 DUNKIN #349416 GREENWICH CT 24111 Restaurant/Bar	13.49		63,108.50
04/23/24	Mobile Purchase Sign Based 04/20 01:54a #1472 AMZN Mktp US*1A6GQ6D23 Amzn.com/bill WA 24112 Specialty Retail stores	21.38		63,087.12
04/23/24	Mobile Purchase Sign Based 04/20 01:04p #1472 Amazon.com*7F4RV40E3 Amzn.com/bill WA 24112 Specialty Retail stores	21.70		63,065.42
04/23/24	Debit Card Purchase 04/20 07:41p #1472 LONGHORN STEAK 0125141 MANCHESTER NH 24113 Restaurant/Bar	73.12		62,992.30
04/23/24	Check # 2252	148.52		62,843.78
04/24/24	ACH Electronic Debit VERIZON PAYMENTREC	256.79		62,586.99
04/24/24	Mobile Purchase Sign Based 04/22 11:54a #1472 AMAZON PRIME*E12XG8WA3 888-802-3080 WA 24114	11.99		62,575.00

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April 1 - April 30, 2024 RUDOLPH W. GIULIANI Citigold Account

Checking	Continued				
Checking	Citigold Ir	Citigold Interest Checking			
Activity Continued	Date	Description	Amount Subtracted	Amount Added	Balance
	04/24/24	Debit Card Purchase 04/22 10:29a #1472 AUNTIE ANNE'S CHARLTON SUDBURRY MA 24114 Restaurant/Bar	26.91		62,548.09
	04/24/24	Mobile Purchase Sign Based 04/19 11:05p #1472 AMZN Mktp US*UT0QX4KC3 Amzn.com/bill WA 24114 Specialty Retail stores	33.18		62,514.91
	04/24/24	Debit Card Purchase 04/21 06:18p #1472 CARMELINAS BOSTON MA 24114 Restaurant/Bar	140.40		62,374.51
	04/25/24	Mobile Purchase Sign Based 04/23 05:56p #1472 Prime Video Channels amzn.com/bill WA 24115	7.99		62,366.52
	04/25/24	Mobile Purchase Sign Based 04/23 04:18p #1472 AMAZON MAP* 112-228736 SEATTLE WA 24115 Specialty Retail stores	97.97		62,268.55
	04/25/24	Debit Card Purchase 04/23 #1472 AMAZON GROCE*KL5QO8DJ3 SEATTLE WA 24115 Food & Beverages	211.45		62,057.10
	04/25/24	Check # 2254	00'006		61,157.10
	04/25/24	Check # 2249	1,355.00		59,802.10
	04/26/24	Debit Card Purchase 04/23 10:39p #1472 APPLE.COM/BILL CUPERTINO CA 24116 Specialty Retail stores	1.62		59,800.48
	04/26/24	Mobile Purchase Sign Based 04/24 08:06p #1472 Amazon Tips*3W1L72503 Amzn.com/bill WA 24116 Specialty Retail stores	10.00		59,790.48
	04/26/24	Debit Card Purchase 04/24 11:03a #1472 METRO INTEGRATIVE PHAR NEW YORK NY 24116 Food & Beverages	43.99		59,746.49
	04/26/24	Debit Card Purchase 04/24 05:18p #1472 COMCAST/XFINITY 800-266-2278 FL 24116 Phones, Cable & Utilities	185.00		59,561.49
	04/29/24	Debit Card Purchase 04/24 07:27a #1472 APPLE.COM/BILL 866-712-7753 CA 24117	40.27		59,521.22
	04/29/24	Debit Card Purchase 04/24 05:36p #1472 ATT* BILL PAYMENT DALLAS TX24117 Phones, Cable & Utilities	243.47		59,277.75
	04/30/24	Mobile Purchase Sign Based 04/27 03:25p #1472 Prime Video Channels amzn.com/bill WA 24119	66'9		59,270.76
	04/30/24	Debit Card Purchase 04/26 08:31a #1472 CROSSIAN* DENILUXE.COM LEWES DE 24118 Misc Business Services	48.87		59,221.89
	04/30/24	Interest paid for 30 days, Annual Percentage Yield Earned 0.01%		0.35	59,222.24
		Total Subtracted/Added	30,468.73	55,243.57	
	04/30/24	Closing Balance			59,222.24
	All transa	All transaction times and dates reflected are based on Eastern Time.			

All transaction times and dates reflected are based on Eastern 1 III
 See your brokerage account statement for full transactional detail.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

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April 1 - April 30, 2024 RUDOLPH W. GIULIANI Citigold Account

<b>Checking</b> Continued	Continued											
Checks Paid	Check Date	Date	Amount	Check	Date	Amount	Check	Date	Amount	Check	Date	Amount
	2242	04/22	11,000.00	2244*	04/04	10,000.00	2249* 04/25	04/25	1,355.00	2252*	04/23	148.52
	2254*	2254* 04/25	900.00									
	* indicates ga	p in check nu	indicates gap in check number sequence		Numbe	Number Checks Paid: 5		Totaling	Totaling: \$23,403.52			

Savings					
Citi®	Citi® Savings				
Savings Account Activity	Date	Description	Amount Subtracted Amount Added	Amount Added	Balance
	04/01/24	04/01/24 Opening Balance			351.99
	04/30/24	04/30/24 Interest paid for 30 days, Annual Percentage Yield Earned 0.10%		0.03	352.02
	04/30/24	04/30/24 Closing Balance			352.02

### Retirement Accounts

This reports your retirement account balances and activity from Apr. 1 through Apr. 30, 2024. Citibank, N.A. is the custodian of your Citibank IRA and the trustee of your Citibank Reogh Plan. Funds invested in your IRA/Keogh FDIC-insured accounts are held as deposits of Citibank, N.A. Securities transactions in the Citibank Keogh representation of Side and The Citibank IRA/Keogh Plans through Citi Personal Wealth Management, the custodian of your IRA and the trustee of your Keogh Plan is Pershing LLC. Citibank, N.A. and CGMI are affiliated companies under the common control of Citigroup, Inc.

# INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
  - Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
    - Subject to investment risks, including possible loss of the principal amount invested

## April 1 - April 30,

# Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages. mportant Disclosures

The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page. CITIBANK ACCOUNTS

### CHECKING AND SAVINGS

FDIC Insurance:
The following bank deposits are FDIC insured up to applicable limits: Checking, Interest Checking, Insured Money Market Account, Certificates of Deposit and IRA & Keogh funds held in bank deposits

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period

### IN CASE OF ERRORS

# In Case of Errors or Questions about Your Electronic Fund Transfers:

If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013:

The following special procedures apply to errors or questions about international wire transfers. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or hear election of the transfer; 4) the efference code for the transfer; and 5) a description of the transfer in a amount necessary to resolve the error or why you need additional information. We may also ask you to selected a rechoice of remedy credit or procedures and additional information. We may also ask you to selected a rechoice of remedy credit in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is may be applicable. See your Client Manual for details.

IRAS AND KEOGH Plans Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan

### CHECKING PLUS DISCLOSURES

# Checking Plus Line of Credit - Fixed Rate and Variable Rate

Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day issued, and any unpaid Interest Charges or other fees and charges. This gives you a daily balance. Add up all the daily balance for the statement period and divide the total by the number of days in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance each day, add any each of any unpaid interest or other finance charges and any payments or cedits. This gives us the daily balance. You may verify the amount of the interest Charge by (1) multiplying each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "Interest Charge by the number of days this rate was in effect, and then (2) multiplying each of the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be always the any expected of the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be always the any expected of the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be applicable Daily Periodic Rate, and the applicable Daily Periodic Rate. The daily periodic Rate is the new applicable Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

The total charges are adding the year will be shown on your statement. We may report information about your account to credit bureaus. Late payments, or other defaults on your account may be reflected in your credit report.

Payment Instructions: You can make payments online via www.citibank.com, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003

Other Information: Checks drawn against a business account are not acceptable as payment for a personal Ioan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address shown on the first page of your statement.
You are entitled to remedies for error resolution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

**Billing Rights Summary -** What To Do If You Think You Find A Mistake On Your Statement. If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:

- Dollar amount: The dollar amount of the suspected error. Account information: Your name and account number
- Description of the Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.
- You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest We cannot try to collect the amount in question, or report you as delinquent on that amount. other fees related to that amount.
  - or other fees related to that amount.

    While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
    - We can apply any unpaid amount against your credit limit.

registered throughout the world

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receively your regular monthly credit card statement(s). Citibank credit cards are issued by Citibank, N.A. Advantage® is a registered trademark of American Airlines, Inc. Citi, Citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and



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May 1 - May 19, 2024

Page 1 of 6

CITIGOLD SERVICES PO Box 6201 Sioux Falls, SD 57117-6201

Citigold Dedicated Servicing: 888-248-4465
For TTY: We accept 711 or other Relay Service.
Website: www.citibank.com

RUDOLPH W. GIULIANI 45 E. 66TH ST APT 10W NEW YORK NY

updates to interest rate exceptions & the promotional rate feature for new Citi Savings accounts. Please visit 4-2-24 amendments to your applicable customer agreement include www.citi.com/accountagreementsandnotices for more information.

Your Citigold package Account Statement. The following summary portion of the statement is provided for informational purposes.

Value of Accounts	Last Period	This Period	Earnings (
Citibank Accounts			Citibank Acc
Checking			Checking
Checking	59,222.24	71,816.71	Checking
Savings			Savings
Insured Money Market Accounts	352.02	352.04	Insured Mo
Citigold Relationship Total	\$59,574.26	\$72,168.75	Citigold Rela

<sup>\*</sup> To ensure quality service, calls are randomly monitored and may be recorded.

Earnings Summary	This Period	This Year
Citibank Accounts		
Checking		
Checking	0.37	1.92
Savings		
Insured Money Market Accounts	0.02	0.16
Citigold Relationship Total	60.39	\$2.08

Page 2 of 6

May 1 - May 19, 2024 RUDOLPH W. GIULIANI

**Messages From Citigold** 

If you have questions about marketing communications, please visit www.citi.com/offersforyou or call 1-888-248-4465(TTY: We accept 711 or other Relay Service)

banking. Please keep this last package-based Account Statement for your records. If you have not yet converted, learn more about how simplified banking will impact you and your accounts by viewing your simplified banking snapshot and early access at citi.com/earlyaccess. For any questions, please contact us at Your next Account Statement will be a simplified banking statement because at least one owner of an account on this statement has converted to simplified (888) CITIGOLD or visit your local branch. For TTY: We accept 711 or other Relay Service.

# Citigold Account Package Fees

investment accounts, your Citigold Account Package will be converted to a Citi Priority Account Package, and your accounts will be subject to the terms and conditions then in effect for that package. Other banks and ATM service providers may charge you a fee when you conduct a Citibank deposit account transaction using their ATMs. You will receive reimbursement from Citibank for ATM fees charged by other banks in any statement period where you are eligible for Citigold. investment accounts. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account The Citigold Account Package requires a minimum combined average monthly balance of \$200,000 in eligible linked deposit, retirement, and statements. If you do not maintain a minimum combined average monthly balance of \$200,000 in eligible linked deposit, retirement, and or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges.

### Checking

Checking Activity

Citigold Interest Checking

Date	Description	Amount Subtracted Amount Added	Amount Added	Balance
05/01/24	05/01/24 Opening Balance			59,222.24
05/01/24	05/01/24 Mobile Purchase Sign Based 04/29 10:33p #1472 Prime Video Channels amzn.com/bill WA 24121	4.99		59,217.25
05/01/24	05/01/24 Debit Card Purchase 04/29 01:46p #1472 MERRY MAIDS #1319 561-493-8455 FL 24121 Misc Business Services	195.00		59,022.25
05/01/24	05/01/24 Debit Card Purchase 04/29 07:30p #1472 PUBLIX #1395 PALM BEACH FL 24121 Food & Beverages	233.30		58,788.95
05/02/24	05/02/24 Mobile Purchase Sign Based 04/30 03:42p #1472 Prime Video Channels amzn.com/bill WA 24122	1.99		58,786.96

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May 1 - May 19, 2024 RUDOLPH W. GIULIANI Citigold Account 6791895812

Checking	Continued				
Checking	Citigold Ir	Citigold Interest Checking			
Activity Continued	Date	Description	Amount Subtracted	Amount Added	Balance
	05/02/24	Debit Card Purchase 04/30 10:31a #1472 AMZN Mktp US*ZN7TG4OU3 Amzn.com/bill WA 24122 Specialty Retail stores	24.38		58,762.58
	05/02/24	Debit Card Purchase 04/30 02:44p #1472 AMZN Mktp US*BX1QE8JD3 Amzn.com/bill WA 24122 Specialty Retail stores	112.77		58,649.81
	05/03/24	Debit Card Purchase 05/01 11:46a #1472 MERRY MAIDS #1319 561-493-8455 FL 24123 Misc Business Services	195.00		58,454.81
	05/06/24	Incoming Wire Transfer WIRE FROM RICCI AND COMPANY, CPA, P.C.		12,000.00	70,454.81
	05/06/24	Debit Card Purchase 05/02 04:59p #1472 MINT ECO CAR WASH - SO WEST PALM BEA FL 24124 Autos (rental, service, gas)	43.00		70,411.81
	05/06/24	Mobile Purchase Sign Based 05/02 12:44a #1472 AMZN Mktp US*01DG37R3 Amzn.com/bill WA 24124 Specialty Retail stores	148.08		70,263.73
	05/07/24	Incoming Wire Transfer WIRE FROM GIULIANI COMMUNICATIONS LLC		20,000.00	90,263.73
	05/07/24	Debit Card Purchase 05/04 08:20p #1472 APPLE.COM/BILL 866-712-7753 CA 24126	1.62		90,262.11
	05/07/24	Debit Card Purchase 05/02 08:45a #1472 GO GREEN DRY CLEANERS PALM BEACH FL 24125 Misc Personal Services	87.73		90,174.38
	05/07/24	Debit Card Purchase 05/03 #1472 IC* INSTACART*159 San Francisco CA 24125 Food & Beverages	177.84		89,996.54
	05/09/24	Debit Card Purchase 05/04 01:09p #1472 B2P*TAX COLL DMV PALM WEST PALM BEA FL 24129 Specialty Retail stores	50.15		89,946.39
	05/09/24	Debit Card Purchase 05/06 09:22a #1472 GO GREEN DRY CLEANERS PALM BEACH FL 24129 Misc Personal Services	120.79		89,825.60
	05/10/24	Debit Card Purchase 05/08 04:21a #1472 APPLE.COM/BILL 866-712-7753 CA 24130	66.6		89,815.61
	05/10/24	Mobile Purchase Sign Based 05/07 05:18p #1472 AMZN Mktp US*D98VU5WB3 Amzn.com/bill WA 24130 Specialty Retail stores	137.56		89,678.05
	05/10/24	Check # 2251	15,995.43		73,682.62
	05/13/24	Mobile Purchase Sign Based 05/09 05:06p #1472 AMZN Mktp US*098189XL3 Amzn.com/bill WA 24131 Specialty Retail stores	556.40		73,126.22
	05/14/24	Mobile Purchase Sign Based 05/13 12:04a #1472 AMAZON PRIME*AY9W09ML3 888-802-3080 WA 24134	3.79		73,122.43
	05/14/24	Mobile Purchase Sign Based 05/12 10:20p #1472 AMAZON PRIME*R219E3K33 888-802-3080 WA 24134	3.79		73,118.64
	05/14/24	Mobile Purchase Sign Based 05/10 11:06p #1472 Prime Video Channels amzn.com/bill WA 24132	8.99		73,109.65
	05/14/24	Debit Card Purchase 05/11 12:21p #1472 APPLE.COM/BILL CUPERTINO CA 24134 Specialty Retail stores	8.99		73,100.66
	05/14/24	Debit Card Purchase 05/10 12:26p #1472 APPLE.COM/BILL 866-712-7753 CA 24132	66.6		73,090.67
	05/14/24	Debit Card Purchase 05/10 06:05p #1472 RAV-LOCALS CENTENNIAL CO 24132	20.00		73,040.67
	05/14/24	Debit Card Purchase 05/10 06:57p #1472 CITY PIZZA WEST PALM BCH FL 24132 Restaurant/Bar	113.23		72,927.44

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May 1 - May 19, 2024 RUDOLPH W. GIULIANI Citigold Account

Checking	Continued		ı		
	Citiaold Ir	Citiaold Interest Checkina 6			
Checking Activity Continued	Date	Description	Amount Subtracted	Amount Added	Balance
	05/14/24	Debit Card Purchase 05/11 06:03p #1472 TST* BICE PALM BEACH Palm Beach FL 24133 RestaurantBar	119.07		72,808.37
	05/14/24	Mobile Purchase Sign Based 05/09 09:55p #1472 Amazon.com*GY1369KU3 Amzn.com/bill WA 24132 Specialty Retail stores	149.70		72,658.67
	05/14/24	Debit Card Purchase 05/10 03:11p #1472 METRO INTEGRATIVE PHAR NEW YORK NY 24132 Food & Beverages	159.98		72,498.69
	05/14/24	Debit Card Purchase 05/09 06:22p #1472 BRICKTOP'S PALM BEACH PALM BEACH FL 24133 Restaurant/Bar	166.96		72,331.73
	05/16/24	Debit Card Purchase 05/14 01:09a #1472 APPLE.COM/BILL 866-712-7753 CA 24136	87.06		72,244.67
	05/16/24	Mobile Purchase Sign Based 05/15 #1472 IC* INSTACART*159 San Francisco CA 24136 Food & Beverages	171.64		72,073.03
	05/17/24	Mobile Purchase Sign Based 05/16 12:41a #1472 AMAZON PRIME*CN2NG0FF3 888-802-3080 WA 24137	3.79		72,069.24
	05/17/24	Mobile Purchase Sign Based 05/14 07.41p #1472 AMZN Mktp US*4G5YS0L03 Amzn.com/bill WA 24137 Specialty Retail stores	12.99		72,056.25
	05/17/24	Debit Card Purchase 05/15 10:39a #1472 AMAZON.COM*1X01C7DL3 SEATTLE WA 24137 Specialty Retail stores	32.18		72,024.07
	05/17/24	Mobile Purchase Sign Based 05/15 04:39p #1472 AMZN Mktp US*3J8SD3KX3 Amzn.com/bill WA 24137 Specialty Retail stores	34.98		71,989.09
	05/17/24	Debit Card Purchase 05/14 07:22p #1472 AMZN Mktp US*QU8486OO3 Amzn.com/bill WA 24137 Specialty Retail stores	172.75		71,816.34
	05/17/24	Interest paid for 19 days, Annual Percentage Yield Earned 0.01%		0.37	71,816.71
		Total Subtracted/Added	19,405.90	32,000.37	
	05/19/24	Closing Balance			71,816.71
	All transa Transaction	All transaction times and dates reflected are based on Eastern Time. Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.	ount until the next bu	ısiness day.	

Savings

Ctiti®
Savings
Account Activity

05

Citi® Savings	sbu		
Date	Description	Amount Subtracted Amount Added	Amount Added
05/01/24	05/01/24 Opening Balance		
05/17/24	Interest paid for 19 days, Annual Percentage Yield Earned 0.11%		0.02
05/19/24	05/19/24 Closing Balance		

352.02 352.04 352.04

Balance

### 2024 May 1 - May 19, M Hd IOQI

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### mportant Disclosures

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

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Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

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The following special procedures apply to errors or questions about international wire transfers. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or hear election of the transfer; 4) the efference code for the transfer; and 5) a description of the transfer in a amount necessary to resolve the error or why you need additional information. We may also ask you to selected a rechoice of remedy credit or procedures and additional information. We may also ask you to selected a rechoice of remedy credit in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is may be applicable. See your Client Manual for details.

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### CHECKING PLUS DISCLOSURES

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Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance each day, add any unpaid interest or other finance charges and any payments or cedits. This gives us the daily balance. You may verify the amount of the interest Charge by (1) multiplying each of the average daily balance shades and each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "Interest Charge by the number of days this rate was in effect, and then (2) multiplying each of the applicable Daily Periodic Rate and the correspondence Subject to Interest Rate. The daily periodic rate is the Annual Percentage Rate days this rate was the products present and the corresponding Annual Percentage Rate may vary.

The table sale is the Annual Percentage Rate may vary.

The table sale is the day we product the product Rate and the corresponding Annual Percentage Rate may vary.

Interest Charges are asserted by 365, except in leap years when it will be shown on your statement. We may report information about your account to credit bureaus. Late payments, or other defaults on your account may be reflected in your credit bureaus. Late payments, or other defaults on your account may be reflected in your credit percentage.

Payment Instructions: You can make payments online via www.citibank.com, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003

Other Information: Checks drawn against a business account are not acceptable as payment for a personal Ioan obligation.

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You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount. We cannot try to collect the amount in question, or report you as delinquent on that amount.
  - or other fees related to that amount.

    While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
    - We can apply any unpaid amount against your credit limit.

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receively your regular monthly credit card statement(s). Citibank credit cards are issued by Citibank, N.A. Advariage® is a registered trademark of American Airlines. Inc. Citi, Citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and

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Citibank, N.A. Member FDIC

Citibank is an Equal Housing Lender.

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May 20 - May 31, 2024

CITIGOLD PRIVATE CLIENT SERVICES PO Box 620

Sioux Falls, SD 57117-6201

For Citigold Private Client Servicing: 888-500-5008

RUDOLPH W. GIULIANI 45 E. 66TH ST APT 10W

**NEW YORK NY** 

For banking, call your Relationship Manager:
Scott Borg, 718-492-2703\*
For investments, call your Financial Advisor:
James Nicolaidis & Sean Broderick, 718-351-8679\*
For TTY: We accept 711 or other Relay Service.

Website: www.citibank.com

Your Citigold Private Client simplified banking Account Statement. Citi Personal Wealth Management ("CPWM") is a business of Citigroup Inc., which offers investment products through Citigroup Life Agency LLC ("CLA"). In California, CLA does business as Citigroup Life Insurance Agency, LLC (license number 0G56746). Unless otherwise indicated, investment products are held in a Citi Personal Wealth Management brokerage account, which is carried on behalf of CGMI by Pershing LLC, member SIPC, NYSE, FINRA. Citibank N.A., CLA and CGMI are affiliated companies under the common control of Citigroup Inc. The following summary portion of this statement is provided for information purposes and includes assets held at different entities.

Value of Accounts	Last Period	This Period	Earnings Summary	This Period
Citibank Accounts			Citibank Accounts	
Checking			Checking	
Checking	76,967.91	93,154.52	Checking	0.00
Citibank Total	\$76,967.91	\$93,154.52	Citibank Total	\$0.00
			Citi Personal Wealth Management Accounts	
			Total IRA Account Value <sup>2</sup>	2,229.79
			Citi Personal Wealth Management Total	\$2,229.79
			Citigold Private Client Relationship Total	\$2,229.79

Earnings Summary	This Period	This Year
Citibank Accounts		
Checking		
Checking	00:0	2.12
Citibank Total	\$0.00	\$2.12
Citi Personal Wealth Management Accounts		
Total IRA Account Value <sup>2</sup>	2,229.79	14,435.69
Citi Personal Wealth Management Total	\$2,229.79	\$14,435.69
Citigold Private Client Relationship Total	\$2,229.79	\$14,437.81

To ensure quality service, calls are randomly monitored and may be recorded.

I INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank

Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank

Subject to investment risks, including possible loss of the principal amount invested.

<sup>&</sup>lt;sup>2</sup> This is a combined total, as applicable, of all your traditional, Roth, SEP, SAR-SEP, and SIMPLE IRAs.

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May 20 - May 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

# Messages From Citigold Private Client

before your Statement Period Date. If you join a Relationship Tier before your Statement Period Date, you will receive a partial-month Account Statement beginning on your existing Statement Period start date and ending on the day before Unless you enroll in Tier Acceleration, your CAMB is reviewed on the last calendar day of the month, which may be you join a Relationship Tier ("Partial Month" statement). Unless you are eligible for a fee waiver as shown on your Partial Month statement, you will be charged Monthly Service Fees and Non-Citi ATM Fees. If you have questions about marketing communications, please visit www.citi.com/offersforyou or call 1-888-500-5008(TTY: We accept 711 or other Relay Service)

Account Fees and Charges <sup>4</sup>	arges <sup>4</sup>				
Account Type	Account	Monthly Service Fee	Rebate of Surcharges from Non- Citi ATM Transactions	Average Monthly Balance	Waiver Applied
Regular Checking		None	None	N/A	No Fee - CPC Waiver
Regular Checking		None	None	N/A	No Fee - CPC Waiver
Total		None	None		

Fees. When not linked to a checking account, savings account balances (excluding Citi Miles Ahead Savings) for the calendar month prior to the end of the monthly statement period will be used to determine your Average Savings Balance, which determines if you receive a monthly service fee. All fees assessed in this Statement Cycle, including Non-Citi ATM fees, will appear as charges on the first Business Day of your next Account Statement. Please refer to your Client Manual Agreement for details on how we determine your monthly fees and charges.

96,068.46

96,059.41 95,945.01

9.05 66.69

NY 24144

Mobile Purchase Sign Based 05/23 05:25p #1472 Prime Video Channels amzn.com/bill WA 24145

Debit Card Purchase 05/23 06:42p #1472 CITY PIZZA Restaurant/Bar

Debit Card Purchase 05/22 03:16p #1472 METRO INTEGRATIVE PHAR NEW YORK Food & Beverages

05/24/24 05/28/24 05/28/24 05/29/24

Mobile Purchase Sign Based 05/27 03:13p #1472 Prime Video Channels amzn.com/bill WA 24149

114.40 7.92

WEST PALM BCH FL 24145

95,937.09

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May 20 - May 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

Checking					
25,400,40	2 z z z z z z z z z z z z z z z z z z z				
Activity	Date	Description	Amount Subtracted	Amount Added	Balance
	05/20/24	Opening Balance			5,151.20
	05/20/24	Reimagine Product Conversion: from Int Checking to Reg Chec			5,151.20
	05/22/24	ACH Electronic Credit XXSOCIAL SECURITY FOR RUDOLPH W GIULIANI		4,717.00	9,868.20
		Total Subtracted/Added	00:0	4,717.00	
	05/31/24	Closing Balance			9,868.20
O de de la companya d					
Activity		Description	Amount Subtracted	Amount Added	Balance
	05/20/24	Opening Balance			71,816.71
	05/20/24	Reimagine Product Conversion: from Int Checking to Reg Chec			71,816.71
	05/20/24	Debit Card Purchase 05/16 12:26a #1472 AMZN Mktp US*7C0WU7P53 Amzn.com/bill WA 24138 Specialty Retail stores	128.39		71,688.32
	05/21/24	Incoming Wire Transfer WIRE FROM GIULIANI COMMUNICATIONS LLC		25,000.00	96,688.32
	05/21/24	Mobile Purchase Sign Based 05/18 12:28a #1472 AMAZON PRIME*EG21M9GN3 888-802-3080 WA 24139	3.79		96,684.53
	05/21/24	Mobile Purchase Sign Based 05/18 10:24a #1472 Amazon.com*3732M2TT3 Amzn.com/bill WA 24140 Specialty Retail stores	10.99		96,673.54
	05/21/24	Mobile Purchase Sign Based 05/16 06:53p #1472 AMZN Mktp US*Z908X5RB3 Amzn.com/bill WA 24139 Specialty Retail stores	24.60		96,648.94
	05/21/24	Mobile Purchase Sign Based 05/18 07:38a #1472 Amazon.com*DL4PP27W3 Amzn.com/bill WA 24140 Specialty Retail stores	37.95		96,610.99
	05/22/24	Mobile Purchase Returns 05/20 #1472 AMZN Mktp US Amzn.com/bill WA 24142 Specialty Retail stores		24.60	96,635.59
	05/23/24	Mobile Purchase Sign Based 05/21 10:58a #1472 ATT* BILL PAYMENT DALLAS TX 24143 Phones, Cable & Utilities	228.36		96,407.23
	05/24/24	ACH Electronic Debit Verizon PAYMENTREC	256.79		96,150.44
	05/24/24	Mobile Purchase Sign Based 05/22 11:43a #1472 AMAZON PRIME*XR2049Z83 888-802-3080 WA 24144	11.99		96,138.45
	0,10		0000		0,000

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May 20 - May 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account 1371428

Checking	Continued				
Checking	Regular Checking	Shecking			
Continued	Date	Description	Amount Subtracted	Amount Added	Balance
	05/29/24	Mobile Purchase Sign Based 05/27 03:42p #1472 AMZN Mktp US*AL7WA6UY3 Amzn.com/bill WA 24149 Specialty Retail stores	14.03		95,923.06
	05/29/24	Debit Card Purchase 05/24 07:27a #1472 APPLE.COM/BILL 866-712-7753 CA 24146	49.50		95,873.56
	05/29/24	Debit Card Purchase 05/24 01:37p #1472 BURGERFICITY PLACE WP WEST PALM BEA FL 24146 Restaurant/Bar	52.04		95,821.52
	05/29/24	Mobile Purchase Sign Based 05/27 01:25a #1472 AMZN Mktp US*XG1WF8WH3 Amzn.com/bill WA 24149 Specialty Retail stores	82.16		95,739.36
	05/29/24	Check # 2327	12,000.00		83,739.36
	05/30/24	Debit Card Purchase 05/27 08:30a #1472 APPLE.COM/BILL 866-712-7753 CA 24150	1.62		83,737.74
	05/30/24	Mobile Purchase Sign Based 05/27 03:42p #1472 AMZN Mktp US*E129W1U63 Amzn.com/bill WA 24150 Specialty Retail stores	13.99		83,723.75
	05/30/24	Debit Card Purchase 05/27 08:30a #1472 APPLE.COM/BILL 866-712-7753 CA 24150	130.64		83,593.11
	05/30/24	Debit Card Purchase 05/28 #1472 AMAZON GROCE*FJ11X2903 SEATTLE WA 24150 Food & Beverages	138.82		83,454.29
	05/31/24	Mobile Purchase Sign Based 05/29 10:49p #1472 Prime Video Channels amzn.com/bill WA 24151	4.99		83,449.30
	05/31/24	Mobile Purchase Sign Based 05/29 12:00p #1472 Amazon Tips*OS73L89C3 Amzn.com/bill WA 24151 Specialty Retail stores	10.00		83,439.30
	05/31/24	Debit Card Purchase 05/29 02:03p #1472 MILANO NEW YORK NY 24151 Food & Beverages	52.98		83,386.32
	05/31/24	Debit Card Purchase 05/29 05:47p #1472 EXXON BISMA SERVICE CE NEW YORK NY 24151 Autos (rental, service, gas)	100.00		83,286.32
		Total Subtracted/Added	13,554.99	25,024.60	
	05/31/24	Closing Balance			83,286.32
	All transa	All transaction times and dates reflected are based on Eastern Time.			
	Transaction	Transactions made on weekends. bank holidays or after bank business hours are not reflected in your account until the next business day.	unt until the next bu	isiness dav.	

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May 20 - May 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

## Retirement Accounts

This reports your retirement account balances and activity from May 1 through May 31, 2024. Citibank, N.A. is the custodian of your Citibank IRA and the trustee of your Citibank Reogh Plan. Funds invested in your IRA/Keogh FDIC-insured accounts are held as deposits of Citibank, N.A. Securities transactions in the Citibank Keogh investment account are through Citigroup Global Markets Inc. ("CGMI"), member SIPC. If you maintain IRA/Keogh Plans through Citi Personal Wealth Management, the custodian of your IRA and the trustee of your Keogh Plan is Pershing LLC. Citibank, N.A. and CGMI are affiliated companies under the common control of Citigroup, Inc.

# INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
- Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
  - Subject to investment risks, including possible loss of the principal amount invested.

Citi Personal Wealth Management Retirement Plans

### RUDOLPH W GIULIAN May 20 - May 31,

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# Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states.

The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

# CHECKING, SAVINGS AND CERTIFICATES OF DEPOSIT

Products reported in CHECKING, SAVINGS and CERTIFICATES OF DEPOSIT are insured by the Federal Deposit Insurance Corporation. Please consult your Client Manual Agreement for full details and limitations of FDIC coverage.

For TTY: we accept 711 or other Relay Service

# APY and Interest Rate: For current interest rates and annual percentage yields, please visitCiti.com, or call 1-800-627- 3999.

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period

# IN CASE OF ERRORS

In Case of Errors or Questions about Your Electronic Fund Transfers:

If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

Funds Transfer Agreement for details.

Give Later African and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or who will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Wire transfers or international Wire transfers or account to write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to seslowe the error or alternatively, a resend of the transfer in an amount necessary to resolve the error is found). We will determine that an error has occurred within 80 days after you contact us. If we determine that an error has courred within the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

**IRAS AND KEOGH Plans** Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan.

# CHECKING PLUS DISCLOSURES

# Checking Plus Line of Credit - Fixed Rate and Variable Rate

Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day issued, and any unpaid Interest Charges or other fees and charges. This gives you a daily balance. Add up all the daily balance and the total by the number of days in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance and any payments or credits. This gives us the daily balance. You may verify the amount of the Interest Charge by (1) multiplying each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "interest Charge Calculation". Each average daily balance is disclosed as Balance Subject to Interest Rate. The daily periodic rate is the Annual Percentage Rate and the corresponding Annual Percentage Rate may vary. Interest Charges as a sessessed on loans as of the day we pay your check or otherwise make funds available to you from your account. The total Interest Charges paid during the year will be shown on your statement. We may report infernation account to credit bureaus. Late payments, or other defaults on your account may be reflected in your credit report.

Payment instructions: You can make payments online via www.citibank.com, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003.

**Other Information**: Checks drawn against a business account are not acceptable as payment for a personal loan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address stitlen on the first page of your statement. Statement is not recorded to remove solution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

**Billing Rights Summary -** What To Do If You Think You Find A Mistake On Your Statement. If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:

- Account information: Your name and account number
- Dollar amount: The dollar amount of the suspected error.
- Description of the Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest We cannot try to collect the amount in question, or report you as delinquent on that amount.
  - While you do not have to pay the amount in question, you are responsible for the remainder of your balance or other fees related to that amount.
    - We can apply any unpaid amount against your credit limit.

registered throughout the world

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receive your regular monthly credit card statement(s). Citibank redit cards are issued by Citibank, N.A. Advantage® is a registered trademark of American Airlines, Inc. Citi citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and



Citibank is an Equal Housing Lender.

### May 20 - May 31, 2024 RUDOLPH W. GIULIANI

Your Combined Average Monthly Balance (CAMB) is the summation of the End of Day Available Now balances for all Eligible Deposit and Investment account(s) (EDI) across a calendar month divided by the number of days in that month. CAMB is based on the calendar month and is not tied to Your Statement Period. Only certain account types qualify as EDI accounts and you must be the owner (or beneficial owner) of an EDI account for it to contribute toward your CAMB. All of the EDI accounts contributing to your CAMB may not appear on this Account Statement. Some accounts that appear on this Account Statement are not EDI accounts. Please call us to learn which EDI accounts you own that contribute to your CAMB.

customers who are Eligible Family Members") successfully join or create a Family Link, their family CAMB will include EDI accounts they own along with EDI accounts owned by Members. If you were converted to a Eligible Family Members who live at the same address can choose to link their EDI accounts creating a Family CAMB range. Please see definition of Eligible Family Members in the Family Link section of the Client Manual Agreement. Retirement accounts have different rules for Family Linking than other EDI accounts. You may invite or be invited by Eligible Family Members (Members) to Family Linking. Starting in the first month existing deposit Legacy Relationship along with owners of accounts in your Package(s) pursuant to separate notice which provided the Effective Date of that conversion, similar to Family Linking the CAMB for Members in Legacy Relationships will include all EDI accounts they own along with EDI accounts owned by Members. Your family or legacy relationship CAMB may be higher than your individual CAMB, entitling you to join a Relationship Tier or different Relationship Tier. If you no longer want to be a member of Family Linking or a Legacy Relationship or no longer qualify for Family Linking or Legacy Relationships, speak to a banker on the phone or in a branch. Please see the Client Manual Agreement for more information on Family Links and Legacy Relationships. Your Relationship Tier status will determine your Annual Percentage Yield for Citi Savings accounts (but not other Savings accounts) and may impact your eligibility for Monthly Service Fee and Non-Citi ATM waivers, along with account ("New to Relationship" customers) may choose their Relationship Tier when opening the new EDI account. Re-Tiering will begin reviewing New to Relationship customer CAMB in the first full month after account opening, Re-Tiering, if an existing customer CAMB range meets the minimum Balance Range required for a higher Relationship Tier for three consecutive calendar months, they will automatically be Up-Tiered. If an existing customer wants other fees, features and benefits. Customers who did not own a Citibank checking, savings, CD, IRA, or investment account (investment accounts are offered through CGMI) in the 30 calendar days prior to opening their new but it takes three months of sustained Balance Ranges for an Up-Tiering or Re-Tiering Out change. Unless a Tier exception applies, customers are Re-Tiered automatically on the first calendar day of the month. to maintain their Relationship Tier, they need to make sure their CAMB does not drop below their Relationship Tier's minimum Balance Range for three consecutive calendar months. αi

across all EDI accounts you own ("EOD Balance"). Your EOD Balance is your Available Now Balance across eligible deposit and investment accounts at 10:30 p.m. EST. If your EOD balance meets the Balance Range for the You may be able to join Relationship Tiers faster and maintain Relationship Tiers by enrolling in Tier Acceleration. For three months after enrollment, Citi will review your "End of Day" balances on the last Business Day of the month same or a higher Relationship Tier on one or more eligible months, you will join that Relationship Tier on the first day of the next calendar month.

Your individual Account Statement will show both your current monthly Relationship Tier and up to 3 months of CAMB and Relationship Tier history

Important: When customers own accounts as Joint Owners, the Relationship Tier associated with their account will be determined by the highest Relationship Tier among joint owners. The CAMB shown on a joint Account Statement will show the highest CAMB range among account owners. Important: On statements, Joint Account owners will see the highest balance range of CAMB and highest Relationship Tier among Joint Account owners. Family Relationship members will see the Legacy Relationship can be able to deduce approximate balances of other a Legacy Relationship can be able to deduce approximate balances of other owners and members. When deciding to open a Joint Account, join a Family Linking, or remain in Legacy Relationships, customers should evaluate their privacy needs, along with their need for rate and fee advantages.

### CAMB Balance Range Chart

	Citi Priority	Citigold	Citigold Private Client
To attain Relationship Tier	\$30,000-199,999.99	\$200,000-999,999.99	\$1,000,000 or more
To remain in Relationship Tier	\$30,000-199,999.99	\$180,000-999,999.99	\$800,000 or more

**May 20 - May 31, 2024** RUDOLPH W. GIULIANI

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Citibank generally charges fees for its products and services. Deposit accounts are subject to service, transaction or other fees not covered by the Monthly Service Fee. For a complete list of applicable fees and to learn the impact of Relationship Tiers on those fees, please visit the Fee Schedule of the Client Manual Agreement. Please also carefully review any fee disclosures provided at the time of a transaction or when a service is provided, such as when you open a Safe Deposit Box or order checks.

4.

		Acc	Account Fees and Waiver Eligibility		
	Accour	Account Fees	Monthly Service Fee and Non-Citi A	Monthly Service Fee and Non-Citi ATM Fee Waived in months where the following situations apply	following situations apply
Description	Monthly Service Fee	Non-Citi ATM Fee	Activity	Citigold Private Client, Citigold or Citi Priority Relationship Tiers	Month of account opening and for the first 3 full calendar months after account opening.
Regular Checking	\$15	\$2.50	Enhanced Direct Deposit* of \$250 or more	Yes	Yes
Access Checking	\$5	\$2.50	Enhanced Direct Deposit* of \$250 or more Important: Non-Citi ATM fee is non-waivable	Yes	Yes
Citi Savings	\$4.50	\$2.50	Balance of \$500 or more or Any owner also owns a checking account	Yes	Yes
Citi Accelerate Savings	\$4.50	\$2.50	Average Monthly Balance of \$500 or more or or Any owner also owns a checking account	Yes	Yes
Citi Miles Ahead	0\$	0\$	N/A	N/A	N/A
COMMA Savings accounts	0\$	0\$	N/A	N/A	N/A
* An Enhanced Direct Deposit is an electronic deposit through the Automated Clearing I \$250 or more in a calendar month. An Enhanced Direct Deposit also includes all depodeposits, wire transfers, transfers between Citibank accounts, ATM transfers and depc	onic deposit through the Autor nhanced Direct Deposit also in en Citibank accounts, ATM tra	mated Clearing House ("ACI ncludes all deposits via Zelle unsfers and deposits, mobile	An Enhanced Direct Deposit is an electronic deposit through the Automated Clearing House ("ACH") Network of payroll, pension, social security, government benefits and other payments to your checking account totaling at least \$250 or more in a calendar month. An Enhanced Direct Deposit also includes all deposits via Zelle and other P2P payments when made via ACH using providers such as Venmo or PayPal. Teller deposits, cash deposits, check deposits, wire transfers between Citibank accounts, ATM transfers and deposits, mobile check deposits, and P2P payments using a debit card do not qualify as an Enhanced Direct Deposit.	ernment benefits and other payments to g providers such as Venmo or PayPal.	your checking account totaling at least Teller deposits, cash deposits, check it Deposit.

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June 1 - June 30, 2024

For investments, call your Financial Advisor:

James Nicolaidis & Sean Broderick, 718-351-8679\*
For TTY: We accept 711 or other Relay Service. For Citigold Private Client Servicing: 888-500-5008 For banking, call your Relationship Manager: Scott Borg, 718-492-2703\* CITIGOLD PRIVATE CLIENT SERVICES Sioux Falls, SD 57117-6201 Website: www.citibank.com PO Box 620

RUDOLPH W. GIULIANI 45 E. 66TH ST APT 10W

**NEW YORK NY** 

Effective May 7, 2024, the Certificate of Deposit (CD) terms within your opening or renewal. Please refer to your corresponding agreement for leave your funds in the CD account for the first six days after account corresponding agreement are updated to reiterate that you agree to more information. Your Citigold Private Client simplified banking Account Statement. Citi Personal Wealth Management ("CPWM") is a business of Citigroup Inc., which offers investment products through Citigroup Life Agency LLC ("CLA"). In California, CLA does business as Citigroup Life Insurance Agency, LLC (license number 0G56746). Unless otherwise indicated, investment products are held in a Citi Personal Wealth Management brokerage account, which is carried on behalf of CGMI by Pershing LLC, member SIPC, NYSE, FINRA. Citibank N.A., CLA and CGMI are affiliated companies under the common control of Citigroup Inc. The following summary portion of this statement is provided for information purposes and includes assets held at different entities.

Value of Accounts	Last Period	This Period	<b>Earnings Summ</b>
Citibank Accounts			Citibank Accounts
Checking			Checking
Checking	93,154.52	34,195.60	Checking
Citibank Total	\$93,154.52	\$34,195.60	Citibank Total
			Citi Personal Wealt
			Total IRA Account
			Citi Personal Wealt
			Citigold Private Clie

Earnings Summary	This Period	This Year
Citibank Accounts		
Checking		
Checking	00'0	2.12
Citibank Total	\$0.00	\$2.12
Citi Personal Wealth Management Accounts		
Total IRA Account Value <sup>2</sup>	2,853.91	17,774.85
Citi Personal Wealth Management Total	\$2,853.91	\$17,774.85
Citigold Private Client Relationship Total	\$2,853.91	\$17,776.97

\* To ensure quality service, calls are randomly monitored and may be recorded.

1 INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
- Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
- Subject to investment risks, including possible loss of the principal amount invested.
- <sup>2</sup> This is a combined total, as applicable, of all your traditional, Roth, SEP, SAR-SEP, and SIMPLE IRAs.

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June 1 - June 30, 2024 RUDOLPH W. GIULIANI

# **Messages From Citigold Private Client**

introduction within Appendix 1: Fee Schedule section of the Consumer Deposit Account Agreement: Please note, fees and charges may apply for wire transfers initiated from a consumer account through CitiBusiness® Online. Please Effective June 27, 2024, the following sentence is added as a second paragraph to the Wire Transfer Fee Chart refer to the fees and charges displayed on CitiBusiness® Online at the time of the transaction. If you have questions about marketing communications, please visit www.citi.com/offersforyou or call 1-888-500-5008(TTY: We accept 711 or other Relay Service).

Account Fees and Charges <sup>4</sup>	arges <sup>4</sup>				
Account Type	Account	Monthly Service Fee	Rebate of Surcharges from Non- Citi ATM Transactions	Average Monthly Balance	Waiver Applied
Regular Checking		None	None	N/A	No Fee - CPC Waiver
Regular Checking		None	None	N/A	No Fee - CPC Waiver
Total		None	None		

Fees. When not linked to a checking account, savings account balances (excluding Citi Miles Ahead Savings) for the calendar month prior to the end of the monthly statement period will be used to determine your Average Savings Balance, which determines if you receive a monthly service fee. All fees assessed in this Statement Cycle, including Non-Citi ATM fees, will appear as charges on the first Business Day of your next Account Statement. Please refer to your Client Manual Agreement for details on how we determine your monthly fees and charges.

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June 1 - June 30, 2024 RUDOLPH W. GIULIANI

Checking

ļ	Date 06/01/24	Date Description	Amount Subtracted	Amount Added	Balance
I	06/26/24	ACH Electronic Credit XXSOCIAL SECURITY FOR RUDOLPH W GIULIANI		4,717.00	14,585.20
ı	06/30/24	Closing Balance			14,585.20
Checking	Regular Checking	thecking statement of the statement of t			
lvity	Date	Description	Amount Subtracted	Amount Added	Balance
ļ	06/01/24	Opening Balance			83,286.32
1	06/03/24	Debit Card Purchase 05/30 12:20a #1472 APPLE.COM/BILL CUPERTINO CA 24152 Specialty Retail stores	10.88		83,275.44
!	06/04/24	Mobile Purchase Sign Based 05/31 03:57p #1472 Prime Video Channels amzn.com/bill WA 24153	1.99		83,273.45
	06/05/24	ACH Electronic Debit Coned of NY CHECK PYMT 0000002330	106.21		83,167.24
	06/05/24	Mobile Purchase Sign Based 06/03 06:19p #1472 UBER EATS 8005928996 CA 24156 Restaurant/Bar	78.12		83,089.12
ı	06/06/24	Mobile Purchase Sign Based 06/03 07:46p #1472 Amazon.com*9E40N3CS3 Amzn.com/bill WA 24157 Specialty Retail stores	46.04		83,043.08
I	06/06/24	Debit Card Purchase 06/03 12:20p #1472 GO GREEN DRY CLEANERS PALM BEACH FL 24157 Misc Personal Services	62.30		82,980.78
l	06/06/24	Debit Card Purchase 06/03 12:20p #1472 GO GREEN DRY CLEANERS PALM BEACH FL 24157 Misc Personal Services	62.32		82,918.46
	06/06/24	Debit Card Purchase 06/04 #1472 AMAZON GROCE*8W4ZE7Z43 SEATTLE WA 24157 Food & Beverages	92.39		82,826.07
I	06/06/24	ACH Check AT&T Services PAYMENTS 0000002329	23.49		82,802.58
	06/07/24	Mobile Purchase Sign Based 06/05 11:24a #1472 Amazon Tips*M775D2TE3 Amzn.com/bill WA 24158 Specialty Retail stores	7.00		82,795.58
	06/07/24	Debit Card Purchase 06/06 12:20a #1472 APPLE.COM/BILL 866-712-7753 CA 24158	12.50		82,783.08
, ,	06/07/24	Check # 2331	15,000.00		67,783.08
ı	06/10/24	Debit Card Purchase 06/06 06:48p #1472 TARGET 00032847 NEW YORK NY 24159 Retail stores	407.53		67,375.55
I	06/11/24	Debit Card Purchase 06/08 04:17a #1472 APPLE.COM/BILL 886-712-7753 CA 24161	66.6		67,365.56
I	06/11/24	Mobile Purchase Sign Based 06/09 08:49p #1472 UBER TRIP 8005928996 CA 24162 Misc Transportation	10.09		67,355.47
I	06/11/24	Mobile Purchase Sign Based 06/09 08:40p #1472 UBER TRIP 8005928996 CA 24162 Misc Transportation	37.57		67,317.90
l	06/11/24	Mobile Purchase Sign Based 06/07 08:07a #1472 UBER TRIP 8005928996 CA 24160 Misc Transportation	97.43		67,220.47
1	06/12/24	Mobile Purchase Sign Based 06/10 11:07p #1472 Prime Video Channels amzn.com/bill WA 24163	6.78		67.213.69

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RUDOLPH W. GIULIANI
Citigold Private Client Account

Checking	Continued			ı	
6	5				
Checking	Regular Checking	hecking 6			
Activity Continued	Date	Description	Amount Subtracted Amour	Amount Added	Balance
	06/12/24	Debit Card Purchase 06/10 12:26p #1472 APPLE.COM/BILL 866-712-7753 CA 24163	66.6		67,203.70
	06/12/24	Mobile Purchase Sign Based 06/11 12:28a #1472 UBER TRIP 8005928996 CA 24163 Misc Transportation	21.74		67,181.96
	06/13/24	Debit Card Purchase 06/11 12:20p #1472 APPLE.COM/BILL 866-712-7753 CA 24164	8.99		67,172.97
	06/14/24	Debit Card Purchase 06/11 06:34p #1472 MARIELLA PIZZA NEW YORK NY 24165 Restaurant/Bar	121.67		67,051.30
	06/17/24	Debit Card Purchase 06/13 07:10p #1472 APPLE.COM/BILL 866-712-7753 CA 24166	1.62		67,049.68
	06/17/24	Debit Card Purchase 06/13 07:10p #1472 APPLE.COM/BILL 866-712-7753 CA 24166	10.88		67,038.80
	06/17/24	Debit Card Purchase 06/13 #1472 AMAZON GROCE*PH7IV7CO3 SEATTLE WA 24166 Food & Beverages	127.17		66,911.63
	06/17/24	Mobile Purchase Sign Based 06/10 06:01p #1472 AMAZON MKTPL*5J4FU6KB3 Amzn.com/bill WA 24166 Specialty Retail stores	212.04		66,699.59
	06/18/24	Mobile Purchase Sign Based 06/16 05:59p #1472 AMAZON PRIME*7Q5QB0IL3 888-802-3080 WA 24169	4.07		66,695.52
	06/18/24	Mobile Purchase Sign Based 06/16 01:02p #1472 AMAZON PRIME*AF10N3G53 888-802-3080 WA 24169	4.52		66,691.00
	06/18/24	Mobile Purchase Sign Based 06/14 04:06p #1472 Amazon Tips*6L9GH9LF3 Amzn.com/bill WA 24167 Specialty Retail stores	7.00		66,684.00
	06/18/24	Mobile Purchase Sign Based 06/15 05:05a #1472 AMAZON PRIME*N79F44RP3 888-802-3080 WA 24167	9.88		66,674.12
	06/18/24	Debit Card Purchase 06/15 10:45a #1472 ACTIONTOURGUIDE BARRINGTON RI 24168 Misc Transportation	14.99		66,659.13
	06/18/24	Debit Card Purchase 06/15 12:02p #1472 LOVE'S #0358 OUTSIDE HAMBURG PA 24168 Autos (rental, service, gas)	45.58		66,613.55
	06/18/24	Debit Card Purchase 06/15 09:32p #1472 BP#2142941HOLLAND LQPS JERSEY CITY NJ 24168 Autos (rental, service, gas)	51.00		66,562.55
	06/18/24	Debit Card Purchase 06/15 06:15a #1472 COMCAST/XFINITY 800-266-2278 FL 24168 Phones, Cable & Utilities	85.00		66,477.55
	06/18/24	Check # 2243	323.00		66,154.55
	06/18/24	Check # 2248	3,250.00		62,904.55
	06/20/24	Incoming Wire Transfer WIRE FROM RICCI AND COMPANY, CPA, P.C.	3,	3,250.00	66,154.55
	06/20/24	Debit Card Purchase 06/17 02:58p #1472 UBER*EATS HELP.UBER.C San Francisco CA 24170 Restaurant/Bar	64.80		66,089.75
	06/20/24	Debit Card Purchase 06/17 04:22p #1472 METRO INTEGRATIVE PHAR NEW YORK NY 24170 Food & Beverages	133.98		65,955.77
	06/20/24	Mobile Purchase Sign Based 06/16 06:47p #1472 UBER EATS 8005928996 CA 24170 Restaurant/Bar	137.54		65,818.23
	06/20/24	Check # 2241	148.52		65,669.71

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June 1 - June 30, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

De C	Regular Checking	Description
Confinded	Regula	Date
CHECKING	Checking	Activity Continued

O6/21/24         Poblit Card Purchase O6/18 12:35p #1472         1817         ACS 658.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         65.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68.03.10         66.68	Date	Description	Amount Subtracted A	Amount Added	Balance
Debit Card Purchase 06/18 12:34p #1472 Auntre Annes -CHARLTON CHARLTON MA 24172   63.66	06/21/24	472 TST* PG - 3503 - CHARL CHARLTON	6.55		65,663.16
Debit Card Purchase Sign Based 06/20 06:58 # 1472 UBER EATS 8005928996 CA24173 91.02	06/21/24	472 AUNTIE ANNES -CHARLTON CHARLTON	18.17		65,644.99
Mobile Purchases Sign Based 06/20 06:36p #1472 UBER EATS         BROSEBBBE GA 24173         256.79           ACH Electronic Debit VERIZON         PAYMENTREC         256.79           ACH Electronic Debit Coned of NV CHECK PYMT 0000002266         472.40           Mobile Purchases Sign Based 06/22 06:24p #1472         Prime Video Channels amzn.com/bill WA 24176         9.05           Mobile Purchases Sign Based 06/22 12:11p #1472         MAZCON PRIME*PSTEHRING SIGN BASED 06/22 16:11p #1472         11.399           Mobile Purchases Office Sign Based 06/22 10:10p #1472         METON PRIME*PSTEHRING SIGN BASED 06/22 16:10p #1472         103.00           Debit Card Purchase 06/22 01:14p #1472         COME & SEE FOUNDATION PALIEICH NC 24176         103.00           Debit Card Purchase 06/22 01:14p #1472         ATT BILL PAYMENT DALLAS TYZATA         228.36           Debit Card Purchase 06/22 01:14p #1472         ATT BILL PAYMENT DALLAS TYZATA         228.36           POBIT CARD PURCHASE 06/24 11:224p #1472         ATT BILL PAYMENT DALLAS TYZATA         228.36           POBIT CARD PURCHASE 06/24 11:224p #1472         ANTIER ANNES CHARLTON CHARLTON MA 24178         8.34           Mobile Purchase 06/24 11:42a #1472         AUNTIER ANNES CHARLTON CHARLTON MA 24178         45.60           Mobile Purchase 06/22 00:23p #1472         ANAZON COMPRENT MA 24178         44.361.26           Mobile Purchase 06/25 00:23p #1472         ANAZON COMPRENT	06/24/24	APPLE.COM/BILL	63.66		65,581.33
ACH Electronic Debit Verizon         PAYMENTREC         256.79           ACH Electronic Debit Verizon         CHECK PMT 0000002256         472.40           Mobile Purchases Sign Based 06/22 12: 1024pf #1472         Phine Video Channels amzn.com/bill WA 24176         9.05           Mobile Purchases Gign Based 06/22 12: 1024pf #1472         Phine Video Channels amzn.com/bill WA 24176         11.99           Mobile Purchases Gign Based 06/22 12: 114pf #1472         METRO INTEGRATIVE PHARINEWYORK NV 24176         43.99           Debit Card Purchase 06/23 01: 09pf #1472         COME & SEE FOUNDATION PALEIGH         NC 24176         103.00           Debit Card Purchase 06/22 01: 14pf #1472         METRO INTEGRATIVE PHARINEMY DALLAS         TX 24174         228.36           Publit Card Purchase 06/22 01: 14pf #1472         ATT* BILL PAYMENT         DALLAS         TX 24174         228.36           Mobile Purchase Sign Based 06/21 12: 24pf #1472         ATT* BILL PAYMENT         DALLAS         TX 24174         228.36           Mobile Purchase 06/24 07: 27a #1472         APPLE COMBILL         865.712.773         ACH         CAR.39           ACH Check ATRI Senvices PAYMENTS         AND #1472         AND #1472         AND #1472         AND #1472           ACH Check ATRI Senvices Debit Card Purchases 06/25 02:34pf #1472         AND #1472         AND #1472         AND #1472           Ama	06/24/24	58p #1472 UBER EATS 8005928996	91.02		65,490.31
ACH Electronic Debit Coned of NY         CHECK PYMIT 0000002256         472.40           Mobile Purchase Sign Based 06/23 06:24p #1472         Prime Video Channels amen.com/bill VMA 24176         11.99           Mobile Purchase Sign Based 06/22 11.1p# #1472         Prime Video Channels amen.com/bill VMA 24176         43.99           Debit Card Purchase 06/23 01:14p# #1472         METRO INTEGRATIVE PHARINEW YORK         NY 24176         43.99           Debit Card Purchase 06/22 01:14p# #1472         METRO INTEGRATIVE PHARINEW YORK         NY 24176         43.99           Debit Card Purchase 06/22 01:14p# #1472         METRO INTEGRATIVE PHARINEW YORK         NY 24176         104.97           Debit Card Purchase 06/22 01:14p# #1472         ATT* BILL PAYMENT         DALIAS         TX 24174         228.36           Mobile Purchase Sign Based 06/21 12:24p# #1472         ATT* BILL PAYMENT         DALIAS         TX 24174         228.36           ACH CHARA ATX Isenses Sign Based 06/21 12:24p# #1472         AND ATT* BILL PAYMENT         AND ATT* BILL PAYMENT         B.3.7           Debit Card Purchase 06/24 07:27a #1472         AND ATT* BILL PAYMENT         AND ATT* BILL PAYMENT         B.3.7           Debit Card Purchase 06/25 02:34p #1472         AND ATT* BILL PAYMENT         B.3.4         B.3.4           Mobile Purchase 06/25 02:34p #1472         AND ATT* BILL PAYMENT         B.4.3178         B.3.20	06/25/24		256.79		65,233.52
Mobile Purchase Sign Based 06/23 06:24p #1472         Prime video Channels amzn.com/bill Wa 24176         11.39           Mobile Purchase Sign Based 06/22 01:1p# 4772         11.39         43.99           Debit Card Purchase 06/23 01:09p #1472         METRO INTEGRATIVE PHAR NEW YORK IN Y 24176         43.99           Debit Card Purchase 06/23 03:14p #1472         COME & SEE FOUNDATION FALEIGH INC 24176         103.00           Debit Card Purchase 06/22 01:14p #1472         COME & SEE FOUNDATION FALEIGH INC 24176         104.97           Debit Card Purchase 06/22 01:14p #1472         ATT BILL PAYMENT DALLAS INC 24174         228.36           Debit Card Purchase 06/22 01:14p #1472         ATT BILL PAYMENT DALLAS INC 24174         228.36           Mobile Purchase 06/22 01:14p #1472         ATT BILL PAYMENT DALLAS INC 24177         52.77           Mobile Purchase 06/22 01:14p #1472         ATT BILL PAYMENT DALLAS INC 24177         52.77           Mobile Purchase 06/24 07:27a #1472 AUNTIE ANINES -CHARLTON CHARLTON MA 24178         8.34           Debit Card Purchase 06/24 11:40a #1472 AUNTIE ANINES -CHARLTON CHARLTON MA 24178         45.60           Debit Card Purchase 06/25 02:34p #1472 Amz.com/bill WA 24178         Amz.com/bill WA 24178         45.60           Debit Card Purchase 06/25 02:34p #1472 Amz.com/bill WA 24178         Amz.com/bill WA 24178         44.361.26           Debit Card Purchase 06/25 02:34p #1472 Amz.com/bill Wallasi stores	06/25/24	ConEd of NY	472.40		64,761.12
Mobile Purchases (gign Based 06/22 12:11p #1472         11.99           AnAZON PRIME-F37EH8/L3 888-802-3080 WA 24175         43.99           Debit Card Purchase 06/23 01:09p #1472         METRO INTEGRATIVE PHAR NEW YORK         NY 24176         43.99           Pobit Card Purchase 06/23 03:14p #1472         COME & SEE FOUNDATION RALEIGH         NC 24176         103.00           Debit Card Purchase 06/22 01:14p #1472         COME & SEE FOUNDATION RALEIGH         NC 24176         103.00           Membersing & organizations         Debit Card Purchase 06/22 01:14p #1472         ATT* BILL PAYMENT         DALAS           PURITY BACKFOOM RESTAMMOCHESTER         NH 24175         ATT* BILL PAYMENT         DALAS         104.97           Restaurant/Bar         Mobile Based 06/21 12:24p #1472         ATT* BILL PAYMENT         DALAS         52.836           ACH Check AT&T Services PAYMENTS         DO0002255         Debit Card Purchase 06/24 11:42a #1472         ANTHE ANNES CHARLTON CHARLTON         MA 24178         8:34           ACH Check AT&T Services DEVICAL THATA         AUNTE AND ALT ALT AND ALT AND ALT ALT AND ALT ALT AND ALT AND ALT AND ALT AND ALT ALT AND ALT AND ALT AND ALT ALT AND ALT	06/25/24		9.05		64,752.07
Debit Card Purchase 06/23 01:09p #1472         METRO INTEGRATIVE PHAR NEW YORK         NV 24176         43.99           Debit Card Purchase 06/23 03:14p #1472         COME & SEE FOUNDATION RALIGH         NC 24176         103.00           Membership & organizations         104.97         104.97           Pulpit Card Purchase 06/22 01:14p #1472         AT** BILL PAYMENT         DALLAS         TX 24174         228.36           Mobile Purchase Sign Based 06/21 12:24p #1472         AT** BILL PAYMENT         DALLAS         TX 24174         228.36           ACH Check AT&T Services PAYMENTS 0000002255         ACH Check AT&T Services PAYMENTS 000002255         54.39           ACH Check AT&T Services PAYMENTS 0000002255         54.39         52.77           ACH Check AT&T Services PAYMENTS 000002255         52.77         52.77           Debit Card Purchase 06/24 07:27a #1472         ANNTIE ANNES -CHARLTON CHARLTON         8.34           Restaurant/Bar         Debit Card Purchase 06/24 11:42a #1472         ANNTIE ANNES -CHARLTON CHARLTON         45.60           Mobile Purchase 06/25 02:34p #1472         AMAZON.COM************************************	06/25/24	Mobile Purchase Sign Based 06/22 12:11p #1472 AMAZON PRIME*F37EH6YL3 888-802-3080 WA 24175	11.99		64,740.08
Debit Card Purchase 06/23 03:14p #1472         COME & SEE FOUNDATION FALEIGH NC 24176         NC 24176         103.00           Debit Card Purchase 06/22 01:14p #1472         104.97         104.97           Publit AN BACKROOM RESTA MANCHESTER NH 24175         104.97         104.97           Restaurant/Bar         104.97         104.97           Restaurant/Bar         104.97         104.97           Mobile Purchase Sign Based 06/21 12:24p #1472         ATT* BILL PAYMENT         228.36           ACH Check AT&T Services PAYMENTS 0000002255         54.39         54.39           ACH Check AT&T Services PAYMENTS 0000002255         54.39         8.34           ACH Check AT&T Services PAYMENTS 00002255         52.77         52.77           Debit Card Purchase 06/24 11:42a #1472 AUNTIE ANNES-CHARLTON CHARLTON MA 24178         8.34           Restaurant/Bar         Mobile Purchase 06/25 02:34p #1472         45.60           Anazon-com/ACSO11012 Amazonom/bill WA 24178         Amazonom/ACSO11012 A	06/25/24		43.99		64,696.09
Debit Card Purchase O6/22 01:14p #1472         TOTAL BULL PAYMENT         DALAS         TX 24174         104.97           Restaurant/Bar Penciarant/Bar Pones, Cable & Utilities         Mobile Purchase Sign Based 06/21 12:24p #1472         ATT* BILL PAYMENT         DALAS         TX 24174         228.36           ACH Check AT&T Services         PAYMENTS 000002255         54.39         54.39           ACH Check AT&T Services PAYMENTS 000002255         ACH CHARLTON CHA	06/25/24		103.00		64,593.09
Mobile Purchase Sign Based 06/21 12:24p #1472 ATT* BILL PAYMENT DALLAS TX 24174         228.36           ACH Check AT&T Services PAYMENTS 000002255         54.39           ACH Check AT&T Services PAYMENTS 000002255         54.39           Debit Card Purchase 06/24 07:27a #1472 AUNTIE ANNES -CHARLTON CHARLTON MA 24178         8.34           RestaurantBar Debit Card Purchase 06/24 11:40a #1472 AUNTIE ANNES -CHARLTON CHARLTON MA 24178         22.74           RestaurantBar Debit Card Purchase 06/25 02:34p #1472 AUNTIE ANNES -CHARLTON CHARLTON CHARLTON MA 24178         45.60           Mobile Purchase 06/25 02:34p #1472 AUNTIE ANAZON COM*RC7G66VZ0 SEATTLE WA 24178         52.27           Speciality Retail stores         Debit Card Purchase 06/25 02:34p #1472 TST* WRAP CITY - MANCH Manchester NH 24178         52.27           Debit Card Purchase 06/26 02:05p #1472 TST* WRAP CITY - MANCH Manchester NH 24179         51.99           Debit Card Purchase 06/26 02:05p #1472 TST* WRAP CITY - MANCH Manchester NH 24179         51.99           Debit Card Purchase 06/26 02:05p #1472 TST* WRAP CITY - MANCH Manchester NH 24179         51.99	06/25/24	Debit Card Purchase 06/22 01:14p #1472 PURITAN BACKROOM RESTA MANCHESTER NH 24175 Restaurant/Bar	104.97		64,488.12
ACH Check ATRI Services PAYMENTS 000002255         54.39           Debit Card Purchase 06/24 07:27a #1472 AUNTIE ANNES - CHARLTON CHARLTON         866-712-7753 CA 24177         52.77           Debit Card Purchase 06/24 11:42a #1472 AUNTIE ANNES - CHARLTON CHARLTON         MA 24178         8.34           Restaurant/Bar Nacion/Dill WA 24178 Amazon.com/HCSO110T2 Amazo	06/25/24	24p #1472 ATT* BILL PAYMENT DALLAS	228.36		64,259.76
Debit Card Purchase 06/24 07:27a #1472         APPLE.COM/BILL         866-712-7753 CA24177         52.77           Debit Card Purchase 06/24 11:42a #1472         AUNTIE ANNES -CHARLTON CHARLTON         MA 24178         8.34           Restaurant/Bar         Debit Card Purchase 06/24 11:40a #1472         AUNTIE ANNIES -CHARLTON CHARLTON         AAB 24178         22.74           Mobile Purchase Sign Based 06/25 02:34p #1472         AMAZON.COM*RC7G66VZ0 SEATTLE         WA 24178         45.60           Debit Card Purchase 06/25 02:34p #1472         AMAZON.COM*RC7G66VZ0 SEATTLE         WA 24178         52.27           Specialty Retail stores         Debit Card Purchase 06/25 02:34p #1472         AMAZON.COM*RC7G66VZ0 SEATTLE         AA 24178         52.27           Outgoing Domestic Wire Transfer ONLINE 812387467837955 0628¹         A4,361.26         51.99           Debit Card Purchase 06/26 02:05p #1472         TST* WARP CITY - MANCH Manchester         AH 24179         51.99           Restaurant/Bar         Total Subtracted/Added         66,925.92         3,250.00           Closing Balance         Closing Balance         AB6,225.02         3,250.00	6/25/24	PAYMENTS	54.39		64,205.37
Debit Card Purchase 06/24 11:42a #1472         AUNTIE ANNES -CHARLTON CHARLTON         MA 24178         8:34           Bestaurant/Bar Debit Card Purchase 06/24 11:40a #1472         AUNTIE ANNES -CHARLTON CHARLTON CHARLTON         AA 24178         22.74           Mobile Purchase Sign Based 06/25 02:34p #1472         Amazon.com/bill WA 24178         45.60           Amazon.com/RCS011072 Amzn.com/bill WA 24178         AMAZON.COM*RC7G66VZ0 SEATTLE         AA 24178         52.27           Debit Card Purchase 06/25 02:34p #1472         AMAZON.COM*RC7G66VZ0 SEATTLE         WA 24178         52.27           Specialty Retail stores         Outgoing Domestic Wire Transfer ONLINE 812387467837955 0628¹         44,361.26           Debit Card Purchase 06/26 02:05p #1472         TST* WRAP CITY - MANCH Manchester         AH 24179         51.99           Restaurant/Bar         Total Subtracted/Added         66,925.92         3,250.00           Closing Balance         Closing Balance	06/26/24		52.77		64,152.60
Debit Card Purchase 06/24 11:40a #1472         AUNTIE ANNES -CHARLTON CHARLTON CHARLTON         MA 24178         22.74           Mobile Purchase Sign Based 06/25 02:34p #1472         45.60         45.60           Amazon.com*RCSQ11072 Amzn.com/bill WA 24178         AMAZON.COM*RC7G66VZ0         SEATTLE         WA 24178         52.27           Debit Card Purchase 06/25 02:34p #1472         AMAZON.COM*RC7G66VZ0         SEATTLE         WA 24178         52.27           Specialty Retail stores         Outgoing Domestic Wire Transfer ONLINE 812387467837955 0628¹         44,361.26           Debit Card Purchase 06/26 02:05p #1472         TST* WRAP CITY - MANCH Manchester         51.99           Restaurant/Bar         Fotal Subtracted/Added         66,925.92         3,250.00           Closing Balance         Closing Balance         66,925.92         3,250.00	06/27/24	AUNTIE ANNES -CHARLTON CHARLTON	8.34		64,144.26
Mobile Purchase Sign Based 06/25 02:34p #1472       #1472         Amazon.com*RCSQ110T2 Amzn.com/bill WA 24178       45.60         Specialty Retail stores       52.27         Debit Card Purchase 06/25 02:34p #1472       AMAZON.COM*RC7G66VZ0 SEATTLE WA 24178       52.27         Specialty Retail stores       44,361.26         Outgoing Domestic Wire Transfer ONLINE 812387467837955 0628¹       44,361.26         Debit Card Purchase 06/26 02:05p #1472       TST* WRAP CITY - MANCH Manchester NH 24179       51.99         Restaurant/Bar       66,925.92       3,250.00         Closing Balance       66,925.92       3,250.00	06/27/24		22.74		64,121.52
Debit Card Purchase 06/25 02:34p #1472         AMAZON.COM*RC7G66VZ0         SEATTLE         WA 24178         52.27           Specialty Retail stores         Outgoing Domestic Wire Transfer ONLINE 812387467837955 0628¹         44,361.26           Debit Card Purchase 06/26 02:05p #1472         TST* WRAP CITY - MANCH Manchester         51.99           Restaurant/Bar         Total Subtracted/Added         66,925.92         3,250.00           Closing Balance         Closing Balance         66,925.92         3,250.00	06/27/24	Mobile Purchase Sign Based 06/25 02:34p #1472 Amazon.com*RC5Q11012 Amzn.com/bill WA 24178 Specialty Retail stores	45.60		64,075.92
Outgoing Domestic Wire Transfer ONLINE 812387467837955 0628¹         44,361.26           Debit Card Purchase 06/26 02:05p #1472 TST* WRAP CITY - MANCH Manchester NH 24179         51.99           Restaurant/Bar         Total Subtracted/Added         66,925.92         3,250.00           Closing Balance         Closing Balance         66,925.92         3,250.00	06/27/24	N.COM*RC7G66VZ0 SEATTLE	52.27		64,023.65
Debit Card Purchase 06/26 02:05p #1472 TST* WRAP CITY - MANCH Manchester NH 24179 51.99  Restaurant/Bar  Total Subtracted/Added 66,925.92 3,250.00  Closing Balance	6/28/24		44,361.26		19,662.39
Total Subtracted/Added 66,925.92 3,250.00 Closing Balance	06/28/24		51.99		19,610.40
Closing Balance		Total Subtracted/Added	66,925.92	3,250.00	
	6/30/24	Closing Balance			19,610.40

All transaction times and dates reflected are based on Eastern Time.

This date reflects the actual date your transaction was credited to your account.

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June 1 - June 30, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

### Continued Checking

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

			j: \$18,721.52	Totaling		Checks Paid: 4	Number		nber sequence	s gap in check num	* indicates gap	
15,000.00	20/90	2331*	3,250.00	06/18	2248*	323.00	06/18	2243*	148.52	06/20	2241	
Amount	Date	Check	Amount	Date	Check	Amount	Date	Check	Amount	Date	Check	Paid

### Retirement Accounts

This reports your retirement account balances and activity from June 1 through June 30, 2024. Citibank, N.A. is the custodian of your Citibank IRA and the trustee of your Citibank Reogh Plan. Funds invested in your IRA/Keogh FDIC-insured accounts are held as deposits of Citibank, N.A. Securities transactions in the Citibank Keogh report investment account are through Citigroup Global Markets Inc. ("CGMI"), member SIPC. If you maintain IRA/Keogh Plans through Citi Personal Wealth Management, the custodian of your IRA and the trustee of your Keogh Plan is Pershing LLC. Citibank, N.A. and CGMI are affiliated companies under the common control of Citigroup, Inc.

# INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
  - Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
    - Subject to investment risks, including possible loss of the principal amount invested.

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June 1 - June 30, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

# Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states.

The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

### CHECKING, SAVINGS AND CERTIFICATES OF DEPOSIT

Products reported in CHECKING, SAVINGS and CERTIFICATES OF DEPOSIT are insured by the Federal Deposit Insurance Corporation. Please consult your Client Manual Agreement for full details and limitations of FDIC coverage.

For TTY: we accept 711 or other Relay Service

APY and interest Rate: For current interest rates and annual percentage yields, please visitCiti.com, or call 1-800-627- 3999.

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period

# In Case of Errors or Questions about Your Electronic Fund Transfers:

If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

Funds Transfer Agreement for details.

Give Later African and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or who will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country:

Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer, and the transfer, and 5) a description of the preson receiving the funds, and if you know it, his or heart election address; 3) the dollar amount of the transfer; and 5) a description of the transfer. We may also sak you to select a choice of renet election of the transfer; and 5) a description of the transfer; and so adscription of the transfer. The error or why you need additional information. We may also ask you to select a choice of renet glectoric of the transfer; and amount necessary to resolve the error of alternatively, a resend of the transfer in an amount necessary to resolve the error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is may be applicable. See your Client Manual Agreement for details.

RAS AND KEOGH Plans Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan

### CHECKING PLUS DISCLOSURES

## Checking Plus Line of Credit - Fixed Rate and Variable Rate

Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day issued, and any unpaid Interest Charges or other fees and charges. This gives you a daily balance. Add up all the daily balance and the total by the number of days in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance and any payments or credits. This gives us the daily balance. You may verify the amount of the Interest Charge by (1) multiplying each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "interest Charge Calculation". Each average daily balance is disclosed as Balance Subject to Interest Rate. The daily periodic rate is the Annual Percentage Rate and the corresponding Annual Percentage Rate may vary. Interest Charges as a sessessed on loans as of the day we pay your check or otherwise make funds available to you from your account. The total Interest Charges paid during the year will be shown on your statement. We may report infernation account to credit bureaus. Late payments, or other defaults on your account may be reflected in your credit report.

Payment instructions: You can make payments online via www.citibank.com, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003.

**Other Information**: Checks drawn against a business account are not acceptable as payment for a personal loan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address stitlen on the first page of your statement. Statement is not recorded to remove solution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

**Billing Rights Summary -** What To Do If You Think You Find A Mistake On Your Statement. If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:

- Account information: Your name and account number
- Dollar amount: The dollar amount of the suspected error.
- Description of the Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any, potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.

   The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest
  - or other fees related to that amount.

     While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
    - We can apply any unpaid amount against your credit limit

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receive your regular monthly credit card statement(s). Citibank redit cards are issued by Citibank, N.A. Advantage® is a registered trademark of American Airlines, Inc. Citi citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and

registered throughout the world

Citibank is an Equal Housing Lender.

Citibank, N.A. Member FDIC

June 1 - June 30, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

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Your Combined Average Monthly Balance (CAMB) is the summation of the End of Day Available Now balances for all Eligible Deposit and Investment account(s) (EDI) across a calendar month divided by the number of days in that month. CAMB is based on the calendar month and is not tied to Your Statement Period. Only certain account types qualify as EDI accounts and you must be the owner (or beneficial owner) of an EDI account for it to contribute toward your CAMB. All of the EDI accounts contributing to your CAMB may not appear on this Account Statement. Some accounts that appear on this Account Statement are not EDI accounts. Please call us to learn which EDI accounts you own that contribute to your CAMB.

customers who are Eligible Family Members") successfully join or create a Family Link, their family CAMB will include EDI accounts they own along with EDI accounts owned by Members. If you were converted to a Eligible Family Members who live at the same address can choose to link their EDI accounts creating a Family CAMB range. Please see definition of Eligible Family Members in the Family Link section of the Client Manual Agreement. Retirement accounts have different rules for Family Linking than other EDI accounts. You may invite or be invited by Eligible Family Members (Members) to Family Linking. Starting in the first month existing deposit Legacy Relationship along with owners of accounts in your Package(s) pursuant to separate notice which provided the Effective Date of that conversion, similar to Family Linking the CAMB for Members in Legacy Relationships will include all EDI accounts they own along with EDI accounts owned by Members. Your family or legacy relationship CAMB may be higher than your individual CAMB, entitling you to join a Relationship Tier or different Relationship Tier. If you no longer want to be a member of Family Linking or a Legacy Relationship or no longer qualify for Family Linking or Legacy Relationships, speak to a banker on the phone or in a branch. Please see the Client Manual Agreement for more information on Family Links and Legacy Relationships.

Your Relationship Tier status will determine your Annual Percentage Yield for Citi Savings accounts (but not other Savings accounts) and may impact your eligibility for Monthly Service Fee and Non-Citi ATM waivers, along with account ("New to Relationship" customers) may choose their Relationship Tier when opening the new EDI account. Re-Tiering will begin reviewing New to Relationship customer CAMB in the first full month after account opening, Re-Tiering, if an existing customer CAMB range meets the minimum Balance Range required for a higher Relationship Tier for three consecutive calendar months, they will automatically be Up-Tiered. If an existing customer wants other fees, features and benefits. Customers who did not own a Citibank checking, savings, CD, IRA, or investment account (investment accounts are offered through CGMI) in the 30 calendar days prior to opening their new but it takes three months of sustained Balance Ranges for an Up-Tiering or Re-Tiering Out change. Unless a Tier exception applies, customers are Re-Tiered automatically on the first calendar day of the month. to maintain their Relationship Tier, they need to make sure their CAMB does not drop below their Relationship Tier's minimum Balance Range for three consecutive calendar months. αi

across all EDI accounts you own ("EOD Balance"). Your EOD Balance is your Available Now Balance across eligible deposit and investment accounts at 10:30 p.m. EST. If your EOD balance meets the Balance Range for the You may be able to join Relationship Tiers faster and maintain Relationship Tiers by enrolling in Tier Acceleration. For three months after enrollment, Citi will review your "End of Day" balances on the last Business Day of the month same or a higher Relationship Tier on one or more eligible months, you will join that Relationship Tier on the first day of the next calendar month.

Your individual Account Statement will show both your current monthly Relationship Tier and up to 3 months of CAMB and Relationship Tier history.

Important: When customers own accounts as Joint Owners, the Relationship Tier associated with their account will be determined by the highest Relationship Tier among joint owners. The CAMB shown on a joint Account Statement will show the highest CAMB range among account owners. Important: On statements, Joint Account owners will see the highest balance range of CAMB and highest Relationship Tier among Joint Account owners. Family Relationship members will see the Legacy Relationship can be able to deduce approximate balances of other a Legacy Relationship can be able to deduce approximate balances of other owners and members. When deciding to open a Joint Account, join a Family Linking, or remain in Legacy Relationships, customers should evaluate their privacy needs, along with their need for rate and fee advantages.

### CAMB Balance Range Chart

	Citi Priority	Citigold	Citigold Private Client
To attain Relationship Tier	\$30,000-199,999.99	\$200,000-999,999.99	\$1,000,000 or more
To remain in Relationship Tier	\$30,000-199,999.99	\$180,000-999,999.99	\$800,000 or more

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June 1 - June 30, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account Citibank generally charges fees for its products and services. Deposit accounts are subject to service, transaction or other fees not covered by the Monthly Service Fee. For a complete list of applicable fees and to learn the Relationship Tiers on those fees, please visit the Fee Schedule of the Client Manual Agreement. Please also carefully review any fee disclosures provided at the time of a transaction or when a service is provided, such as when you open a Safe Deposit Box or order checks.

		Acc	Account Fees and Waiver Eligibility		
	Accour	Account Fees	Monthly Service Fee and Non-Citi A	Monthly Service Fee and Non-Citi ATM Fee Waived in months where the following situations apply	following situations apply
Description	Monthly Service Fee	Non-Citi ATM Fee	Activity	Citigold Private Client, Citigold or Citi Priority Relationship Tiers	Month of account opening and for the first 3 full calendar months after account opening.
Regular Checking	\$15	\$2.50	Enhanced Direct Deposit* of \$250 or more	Yes	×
Access Checking	\$5	\$2.50	Enhanced Direct Deposit* of \$250 or more Important: Non-Citi ATM fee is non-waivable	Yes	Yes
Citi Savings	\$4.50	\$2.50	Balance of \$500 or more or Any owner also owns a checking account	Yes	, Kes
Citi Accelerate Savings	\$4.50	\$2.50	Average Monthly Balance of \$500 or more or Any owner also owns a checking account	Yes	Yes
Citi Miles Ahead	0\$	0\$	N/A	N/A	N/A
COMMA Savings accounts	\$0	0\$	W/A	N/A	N/A
		•			4   4   - 4 - 4

\* An Enhanced Direct Deposit is an electronic deposit through the Automated Clearing House ("ACH") Network of payroll, pension, social security, government benefits and other payments to your checking account totaling at least \$250 or more in a calendar month. An Enhanced Direct Deposit also includes all deposits via Zelle and other P2P payments when made via ACH using providers such as Venmo or PayPal. Teller deposits, cash deposits, check deposits, wire transfers between Citibank accounts, ATM transfers and deposits, mobile check deposits, and P2P payments using a debit card do not qualify as an Enhanced Direct Deposit.

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CITIGOLD PRIVATE CLIENT SERVICES PO Box 620

Sioux Falls, SD 57117-6201

For Citigold Private Client Servicing: 888-500-5008

RUDOLPH W. GIULIANI 45 E. 66TH ST APT 10W

**NEW YORK NY** 

For banking, call your Relationship Manager:
Scott Borg, 718-492-2703\*
For investments, call your Financial Advisor:
James Nicolaidis & Sean Broderick, 718-351-8679\*
For TTY: We accept 711 or other Relay Service.

Website: www.citibank.com

various updates to the Promotional Rate Feature for new Citi Savings 6-27-24 amendments to your applicable customer agreement include accounts section along with a new subparagraph under Deposit Minimum Balance, Please visit

www.citi.com/accountagreementsandnotices for more information

Your Citigold Private Client simplified banking Account Statement. Citi Personal Wealth Management ("CPWM") is a business of Citigroup Inc., which offers investment products through Citigroup Life Agency LLC ("CLA"). In California, CLA does business as Citigroup Life Insurance Agency, LLC (license number 0G56746). Unless otherwise indicated, investment products are held in a Citi Personal Wealth Management brokerage account, which is carried on behalf of CGMI by Pershing LLC, member SIPC, NYSE, FINRA. Citibank N.A., CLA and CGMI are affiliated companies under the common control of Citigroup Inc. The following summary portion of this statement is provided for information purposes and includes assets held at different entities.

Value of Accounts	Last Period	This Period	Eal
Citibank Accounts			Citi
Checking			Che
Checking	34,195.60	45,328.52	ō
Citibank Total	\$34,195.60	\$45,328.52	Citi
			Citi
			ĭ
			ĊĬĘ
			Citi

Earnings Summary	This Period	This Year
Citibank Accounts		
Checking		
Checking	0.00	2.12
Citibank Total	\$0.00	\$2.12
Citi Personal Wealth Management Accounts		
Total IRA Account Value <sup>2</sup>	2,399.81	20,604.51
Citi Personal Wealth Management Total	\$2,399.81	\$20,604.51
Citigold Private Client Relationship Total	\$2,399.81	\$20,606.63

<sup>\*</sup>To ensure quality service, calls are randomly monitored and may be recorded.

I INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

<sup>.</sup> Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank

Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank

Subject to investment risks, including possible loss of the principal amount invested.

<sup>&</sup>lt;sup>2</sup> This is a combined total, as applicable, of all your traditional, Roth, SEP, SAR-SEP, and SIMPLE IRAs.

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July 1 - July 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

# **Messages From Citigold Private Client**

If you have questions about marketing communications, please visit www.citi.com/offersforyou or call 1-888-500-5008(TTY: We accept 711 or other Relay Service).

Account Fees and Charges <sup>4</sup>	arges <sup>4</sup>				
Account Type	Account	Monthly Service Fee	Rebate of Surcharges from Non- Citi ATM Transactions	Average Monthly Balance	Waiver Applied
Regular Checking		None	None	N/A	No Fee - CPC Waiver
Regular Checking		None	\$4.00	N/A	No Fee - CPC Waiver
Total		None	\$4.00		

Fees. When not linked to a checking account, savings account balances (excluding Citi Miles Ahead Savings) for the calendar month prior to the end of the monthly statement period will be used to determine your Average Savings Balance, which determines if you receive a monthly service fee. All fees assessed in this Statement Cycle, including Non-Citi ATM fees, will appear as charges on the first Business Day of your next Account Statement. Please refer to your Client Manual Agreement for details on how we determine your monthly fees and charges.

### Checking

Checking	Regular Checking	thecking the state of the state			
Activity	Date	Description	Amount Subtracted	Amount Added	Balance
	07/01/24	07/01/24 Opening Balance			14,585.20
	07/24/24	07/24/24 ACH Electronic Credit xxsocial security for rudolph w giuliani		4,717.00	19,302.20
	07/31/24	07/31/24 Closing Balance			19,302.20

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July 1 - July 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

Checking

Continued

Checking Activity

33,825.36 74,610.40 74,602.48 73,821.10 73,809.79 33,834.35 19,610.40 74,586.50 74,541.50 74,481.25 74,334.25 74,100.25 73,839.25 73,837.63 73,831.98 73,778.23 73,761.24 73,725.55 73,715.56 73,697.07 73,688.08 73,678.09 73,659.60 58,834.35 Amount Added 55,000.00 Amount Subtracted 15.98 234.00 261.00 31.56 16.99 35.69 18.49 66.6 18.49 8.99 45.00 60.25 11.31 147.00 1.62 5.65 10.88 66.6 8.99 14,825.25 25,000.00 7.92 Mobile Purchase Sign Based 06/30 03:58p #1472 Prime Video Channels amzn.com/bill WA 24183 Mobile Purchase Sign Based 07/10 11:58p #1472 Prime Video Channels amzn.com/bill WA 24193 Mobile Purchase Sign Based 06/27 03:31p #1472 Prime Video Channels amzn.com/bill WA 24180 Mobile Purchase Sign Based 06/29 10:15p #1472 Prime Video Channels amzn.com/bill WA 24182 Debit Card Purchase 06/26 03:19p #1472 LENSCRAFTERS 0271 MANCHESTER NH 24180 Medical Services NJ 24180 NJ 24180 NJ 24180 CUPERTINO CA 24183 866-712-7753 CA 24183 NH 24180 866-712-7753 CA 24193 866-712-7753 CA 24194 866-712-7753 CA 24184 866-712-7753 CA 2419 NH 24180 MATAWAN MATAWAN MATAWAN HOOKSETT BEDFORD Outgoing Domestic Wire Transfer ONLINE 764856617724249 07151 Debit Card Purchase 06/28 03:36a #1472 KONSCIOUS.US EMMA Food & Beverages Incoming Wire Transfer WIRE FROM GIULIANI COMMUNICATIONS LLC KONSCIOUS.US EMMA KONSCIOUS.US EMMA Debit Card Purchase 06/30 11:29a #1472 APPLE.COM/BILL Specialty Retail stores Debit Card Purchase 06/30 05:03a #1472 APPLE.COM/BILL Debit Card Purchase 07/11 12:20p #1472 APPLE.COM/BILL Debit Card Purchase 07/10 12:26p #1472 APPLE.COM/BILL Debit Card Purchase 07/01 12:11p #1472 APPLE.COM/BILL Debit Card Purchase 07/08 04:18a #1472 APPLE.COM/BILL Debit Card Purchase 06/27 01:24p #1472 CIRCLE K 07258 Autos (rental, service, gas) IHOP #3328 Mobile Purchase Sign Based 07/10 11:50a #1472 AMAZON RET\* 111-842909 SEATTLE WA 24193 Retail stores Mobile Purchase Sign Based 07/04 12:08p #1472 Kindle Svos\*R71F400C2 888-802-3080 WA 24187 Mobile Purchase Sign Based 07/03 04:34a #1472 AMAZON MAR\* 111-031160 SEATTLE WA 24186 Specialty Retail stores Mobile Purchase Sign Based 07/09 11:48a #1472 Amazon.com\*RY2JK3ZY1 Amzn.com/bill WA 24192 Specialty Retail stores Debit Card Purchase 06/27 02:40p #1472 Restaurant/Bar Debit Card Purchase 06/28 03:26a #1472 Food & Beverages Debit Card Purchase 06/28 03:36a #1472 Food & Beverages Opening Balance Check # 2257 Regular Checking 07/01/24 07/01/24 07/02/24 07/02/24 07/03/24 07/08/24 07/10/24 07/12/24 07/15/24 07/15/24 07/01/24 07/01/24 07/01/24 07/01/24 07/02/24 07/02/24 07/08/24 07/11/24 07/12/24 07/12/24 07/01/24 07/01/24 07/01/24 07/12/24

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July 1 - July 31, 2024
RUDOLPH W. GIULIANI
Citigold Private Client Account

Checking

Continued

Checking Activity Continued

Date	Description	Amount Subtracted	Amount Added B	Balance
07/15/24	Debit Card Purchase 07/11 05:36a #1472 APPLE.COM/BILL 866-712-7753 CA 24194	12.50	33,8	33,812.86
07/15/24	Mobile Purchase Sign Based 07/10 09:55a #1472 AMAZON MKTPL*RY5IX6620 Amzn.com/bill WA 24194 Specialty Retail stores	136.99	33,6	33,675.87
07/15/24	Cash Withdrawal 07/14 11:13a #1472 Non Citi ATM PAI ISO MILWAUKEE WIUS051	204.00	33,4	33,471.87
07/16/24	Mobile Purchase Sign Based 07/14 10:20a #1472 UBER TRIP 8005928996 CA 24197 Misc Transportation	8.60	33,4	33,463.27
07/16/24	Debit Card Purchase 07/12 09:47p #1472 Audible*RY7K53U20 8882835051 NJ 24195 Misc Mail & Phone orders	14.95	33,4	33,448.32
07/16/24	Debit Card Purchase 07/13 02:42p #1472 BUDGET GAS WEBSTER MANCHESTER NH 24196 Autos (rental, service, gas)	36.13	33,4	33,412.19
07/16/24	Mobile Purchase Sign Based 07/14 10:39a #1472 UBER TRIP 8005928996 CA 24197 Misc Transportation	92.70	33,5	33,361.49
07/16/24	Mobile Purchase Sign Based 07/14 06:17a #1472 UBER TRIP 8005928996 CA 24197 Misc Transportation	80.46	33,2	33,281.03
07/16/24	Debit Card Purchase 07/14 04:39p #1472 IN *SKYLINE SOLUTIONS 917-7313543 NY 24197 Misc Transportation	2,400.00	30.8	30,881.03
07/17/24	Debit Card Purchase 07/14 04:10p #1472 TST* AMBASSADOR HOTEL Milwaukee WI 24198 Restaurant/Bar	20.42	30.8	30,860.61
07/17/24	Mobile Purchase Sign Based 07/15 08:06p #1472 Amazon.com*RSSJR1PE0 Amzn.com/bill WA 24198 Specialty Retail stores	32.54	8'08	30,828.07
07/17/24	Debit Card Purchase 07/15 07:49a #1472 COMCAST/XFINITY 800-266-2278 FL 24198 Phones, Cable & Utilities	75.00	30,7	30,753.07
07/18/24	Debit Card Purchase 07/14 03:16p #1472 APPLE.COM/BILL 866-712-7753 CA 24199	12.50	30,7	30,740.57
07/18/24	Mobile Purchase Sign Based 07/16 01:31a #1472 UBER TRIP 8005928996 CA 24199 Misc Transportation	66.01	30,6	30,674.56
07/18/24	Debit Card Purchase 07/15 01:45p #1472 MERIT CLEANERS NEW YORK NY 24199 Misc Personal Services	803.00	8,62	29,871.56
07/19/24	Debit Card Purchase 07/16 10:59p #1472 TST* AMBASSADOR HOTEL Milwaukee WI 24200 Restaurant/Bar	62.41	8,62	29,809.15
07/19/24	Debit Card Purchase 07/16 10:19a #1472 TST* AMBASSADOR HOTEL Milwaukee WI 24200 Restaurant/Bar	70.60	29,7	29,738.55
07/22/24	Mobile Purchase Sign Based 07/18 02:33a #1472 UBER TRIP 8005928996 CA 24201 Misc Transportation	06.6	29,7	29,728.65
07/22/24	Mobile Purchase Sign Based 07/18 04:23a #1472 UBER TRIP 8005928996 CA 24201 Misc Transportation	16.89	29,7	29,711.76
07/23/24	Mobile Purchase Sign Based 07/19 04:24a #1472 UBER TRIP 8005928996 CA 24202 Misc Transportation	1.00	29,7	29,710.76
07/23/24	Mobile Purchase Sign Based 07/20 07:30p #1472 UBER TRIP 8005928996 CA 24203 Misc Transportation	7.28	29,7	29,703.48
07/23/24	Debit Card Purchase 07/20 12:17p #1472 TST* ESS-A-BAGEL - 3RD NEW YORK NY 24203 Restaurant/Bar	11.51	29,62	29,691.97

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July 1 - July 31, 2024 RUDOLPH W. GIULIANI Citigold Private Client Account

Checking	Continued				
Checking	Regular Checking	hecking			
Activity Continued	Date	Description	Amount Subtracted	Amount Added	Balance
	07/23/24	Debit Card Purchase 07/18 11:11a #1472 APPLE.COM/BILL 866-712-7753 CA 24202	18.49		29,673.48
	07/23/24	Mobile Purchase Sign Based 07/20 08:01a #1472 AMZN Mktp US*RJ0GQ43W2 Amzn.com/bill WA 24203 Specialty Retail stores	18.52		29,654.96
	07/23/24	Mobile Purchase Sign Based 07/21 09:14a #1472 AMAZON MKTPL*RJ00Y90E2 Amzn.com/bill WA 24204 Specialty Retail stores	62.98		29,591.98
	07/23/24	Debit Card Purchase 07/18 09:01a #1472 TST* AMBASSADOR HOTEL Milwaukee WI 24202 Restaurant/Bar	71.97		29,520.01
	07/23/24	Mobile Purchase Sign Based 07/20 08:19p #1472 AMAZON MKTPL*RJ3EU6321 Amzn.com/bill WA 24204 Specialty Retail stores	104.36		29,415.65
	07/23/24	Debit Card Purchase 07/19 04:20p #1472 HARLEY MUSEUM MILWAUKEE WI 24203 RestaurantBar	143.49		29,272.16
	07/23/24	Debit Card Purchase 07/20 02:18p #1472 METRO INTEGRATIVE PHAR NEW YORK NY 24203 Food & Beverages	213.13		29,059.03
	07/23/24	Mobile Purchase Sign Based 07/21 08:47a #1472 ATT* BILL PAYMENT DALLAS TX 24204 Phones, Cable & Utilities	228.99		28,830.04
	07/24/24	ACH Electronic Debit VERIZON PAYMENTREC	268.03		28,562.01
	07/24/24	Mobile Purchase Sign Based 07/22 12:15p #1472 Kindle Unitd*RJ1Y97BC0 888-802-3080 WA 24205	11.99		28,550.02
	07/24/24	Mobile Purchase Sign Based 07/22 11:16a #1472 AMAZON MKTPL*RJ0LY4B82 Amzn.com/bill WA 24205 Specialty Retail stores	116.36		28,433.66
	07/24/24	Debit Card Purchase 07/22 10:47a #1472 NATIONAL PASSPORT PORTSMOUTH NH 24205 Specialty Retail stores	220.00		28,213.66
	07/24/24	Mobile Purchase Sign Based 07/21 02:13p #1472 Amazon.com*RJ9VQ8GW2 Amzn.com/bill WA 24205 Food & Beverages	293.82		27,919.84
	07/25/24	ACH Electronic Debit AT&T Services PAYMENTS 0000002261	0.54		27,919.30
	07/25/24	ACH Electronic Debit Coned of NY CHECK PYMT 0000002258	708.20		27,211.10
	07/25/24	Mobile Purchase Sign Based 07/23 05:03p #1472 Prime Video Channels amzn.com/bill WA 24206	7.99		27,203.11
	07/25/24	Mobile Purchase Sign Based 07/23 10:33a #1472 Amazon Tips*RJ1BK12Z0 Amzn.com/bill WA 24206 Specialty Retail stores	10.00		27,193.11
	07/25/24	Debit Card Purchase 07/22 12:17p #1472 CUMBERLAND FARMS 5408 MANCHESTER NH 24206 Autos (rental, service, gas)	56.69		27,136.42
	07/25/24	Debit Card Purchase 07/23 11:57a #1472 AMAZON MKTPL*RJ0HZ27D0 Amzn.com/bill WA 24206 Specialty Retail stores	100.90		27,035.52
	07/25/24	Mobile Purchase Sign Based 07/23 11:34a #1472 AMAZON MKTPL*RJ31F2SB2 Amzn.com/bill WA 24206 Specialty Retail stores	164.90		26,870.62

Balance

26,604.23

26,589.23

26,581.24

26,548.99 26,507.10 26,443.34 26,394.30 26,026.32

26,026.32

55,047.98

4.99 48,632.06

Mobile Purchase Sign Based 07/29 10:49p #1472 Prime Video Channels amzn.com/bill WA 24212

26,031.31

26,038.30

26,062.29

26,086.28 26,079.29 26,055.30

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July 1 - July 31, 2024
RUDOLPH W. GIULIANI
Citigold Private Client Account

		Amount Added									23.99	23.99			
		Amount Subtracted	266.39	15.00	7.99	32.25	41.89	63.76	49.04	356.00			66'9	23.99	23.99
	Checking Che	Description	Mobile Purchase Sign Based 07/22 11:36p #1472 AMAZON MKTPL*RJ4KS29H0 Amzn.com/bill WA 24206 Specialty Retail stores	Check # 2259	Debit Card Purchase 07/24 11:38a #1472 Peacock FA16A Premium New York NY 24207 Phones, Cable & Utilities	Mobile Purchase Sign Based 07/24 08:59p #1472 UBER EATS 8005928996 CA 24207 Food & Beverages	Debit Card Purchase 07/24 07:27a #1472 APPLE.COM/BILL 866-712-7753 CA 24207	Mobile Purchase Sign Based 07/24 08:37p #1472 UBER EATS 8005928996 CA 24207 Restaurant/Bar	Debit Card Purchase 07/25 05:07p #1472 HEAVEN'S NORTH END MAR MANCHESTER NH 24208 Autos (rental, service, gas)	Check # 2262	Debit Card Purchase Return 07/28 #1472 AMAZON MKTPLACE PMTS Amzn.com/bill WA 24211 Specialty Retail stores	Debit Card Purchase Return 07/28 #1472 AMAZON MKTPLACE PMTS Amzn.com/bill WA 24211 Specialty Retail stores	Mobile Purchase Sign Based 07/27 03:00p #1472 Prime Video Channels amzn.com/bill WA 24210	Mobile Purchase Sign Based 07/26 #1472 AMAZON MKTPL*RV1079JS2 Amzn.com/bill WA 24209 Specialty Retail stores	Mobile Purchase Sign Based 07/22 10:35p #1472 AMAZON MKTPL*RV37N6JV2 Amzn.com/bill WA 24209 Specialty Retail stores
Continued	Regular Checking	Date	07/25/24	07/25/24	07/26/24	07/26/24	07/26/24	07/26/24	07/29/24	07/29/24	07/30/24	07/30/24	07/30/24	07/30/24	07/30/24
Checking	Checking	Activity													

All transaction times and dates reflected are based on Eastern Time.

Total Subtracted/Added Closing Balance

07/31/24

07/31/24

1 This date reflects the actual date your transaction was credited to your account.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

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July 1 - July 31, 2024
RUDOLPH W. GIULIANI
Citigold Private Client Account 1

### **Retirement Accounts**

This reports your retirement account balances and activity from July 1 through July 31, 2024. Citibank, N.A. is the custodian of your Citibank IRA and the trustee of your Citibank Reogh Plan. Funds invested in your IRA/Keogh FDIC-insured accounts are held as deposits of Citibank, N.A. Securities transactions in the Citibank Keogh investment account are through Citigroup Global Markets Inc. ("CGMI"), member SIPC. If you maintain IRA/Keogh Plans through Citi Personal Wealth Management, the custodian of your IRA and the trustee of your Keogh Plan is Pershing LLC. Citibank, N.A. and CGMI are affiliated companies under the common control of Citigroup, Inc.

# INVESTMENT, INSURANCE AND ANNUITY PRODUCTS AND SERVICES (NON-DEPOSIT PRODUCTS) ARE NOT BANK PRODUCTS AND:

- Not insured by the FDIC or any other agency of the United States, Citibank, N.A. (the bank) or (if applicable) an affiliate of the bank
- Not a deposit or other obligation of, or guaranteed by, the bank or an affiliate of the bank
  - Subject to investment risks, including possible loss of the principal amount invested.

### Page 8 of 10

RUDOLPH W. GIULIANI Citigold Private Client Account July 1 - July 31, 2024

# Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states.

The products reported on this statement have been combined onto one monthly statement at your request. Opening and closing dates of the statement period are disclosed with the opening and closing balance for each bank product in the applicable transaction activity section. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

### CHECKING, SAVINGS AND CERTIFICATES OF DEPOSIT

Products reported in CHECKING, SAVINGS and CERTIFICATES OF DEPOSIT are insured by the Federal Deposit Insurance Corporation. Please consult your Client Manual Agreement for full details and limitations of FDIC coverage. APY and interest Rate: For current interest rates and annual percentage yields, please visitCiti.com, or call 1-800-627- 3999.

For TTY: we accept 711 or other Relay Service

CERTIFICATES OF DEPOSIT
Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period

# In Case of Errors or Questions about Your Electronic Fund Transfers:

If you think your statement or record is wrong, or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown on the first page of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic funds transfer in accordance with laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

Funds Transfer Agreement for details.

Give Later African and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or who will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country:

Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or here telechence code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to selected a choice of rened (credit or your account in an amount necessary to resolve the error of alternatively, a resend of the transfer; an amount necessary to resolve the error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is may be applicable. See your Client Manual Agreement for details.

RAS AND KEOGH Plans Citibank, N.A. is custodian of your Citibank IRA and trustee of your Citibank Keogh Plan

### CHECKING PLUS DISCLOSURES

## Checking Plus Line of Credit - Fixed Rate and Variable Rate

Average Daily Balance: The Average Daily Balance is computed by taking the beginning balance on your account each day, adding any new advances and adjustments as of the day they are made, and subtracting any payments as of the day issued, and any unpaid Interest Charges or other fees and charges. This gives you a daily balance. Add up all the daily balance and the total by the number of days in the statement period. This gives you the Average Daily Balance. For Checking Plus (variable rate), the Daily Periodic Rate and the corresponding Annual Percentage Rate may vary.

Interest Charge: The Interest Charge is computed by applying the Daily Periodic Rate to the "daily balance" of your account for each day in the statement period. To get the "daily balance" we take the beginning balance and any payments or credits. This gives us the daily balance. You may verify the amount of the Interest Charge by (1) multiplying each of the results by the applicable Daily Periodic Rate, and (3) adding these products together. (All of these numbers can be found in the table called "interest Charge Calculation". Each average daily balance is disclosed as Balance Subject to Interest Rate. The daily periodic rate is the Annual Percentage Rate and the corresponding Annual Percentage Rate may vary. Interest Charges as a sessessed on loans as of the day we pay your check or otherwise make funds available to you from your account. The total Interest Charges paid during the year will be shown on your statement. We may report infernation account to credit bureaus. Late payments, or other defaults on your account may be reflected in your credit report.

Payment instructions: You can make payments online via www.citibank.com, at any Citibank branch, Citicard Banking Center, or by mail. If paying by mail, you must include your account number and send your payment to: Citibank, N.A., PO Box 78003, Phoenix, AZ 85062-8003.

**Other Information**: Checks drawn against a business account are not acceptable as payment for a personal loan obligation.

Request for Credit Balance Refunds: If your statement shows a credit balance it means your loan payments have exceeded the total amount you owe. You may request a full refund of the credit balance by writing to us at the address stitlen on the first page of your statement. Statement is not recorded to remove solution for an electronic funds transfer in accordance with the Electronic Funds Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual Agreement for details.

**Billing Rights Summary -** What To Do If You Think You Find A Mistake On Your Statement. If you think there is an error on your statement, write to us at the address shown on the first page of your statement (Attn: Checking Plus).

In your letter, give us the following information:

- Account information: Your name and account number
- Dollar amount: The dollar amount of the suspected error.
- Description of the Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any, potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest We cannot try to collect the amount in question, or report you as delinquent on that amount.
  - or other fees related to that amount.

     While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
    - We can apply any unpaid amount against your credit limit

Information about your Citibank credit card account(s) on this statement is summary information as of your last credit card statement. You will continue to receive your regular monthly credit card statement(s). Citibank redit cards are issued by Citibank, N.A. Advantage® is a registered trademark of American Airlines, Inc. Citi and Arc Design and other marks used herein are service marks of Citigroup Inc. or its affiliates, used and

registered throughout the world

Citibank, N.A. Member FDIC

Citibank is an Equal Housing Lender.

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July 1 - July 31, 2024
RUDOLPH W. GIULIANI
Citigold Private Client Account

Your Combined Average Monthly Balance (CAMB) is the summation of the End of Day Available Now balances for all Eligible Deposit and Investment account(s) (EDI) across a calendar month divided by the number of days in that month. CAMB is based on the calendar month and is not tied to Your Statement Period. Only certain account types qualify as EDI accounts and you must be the owner (or beneficial owner) of an EDI account for it to contribute toward your CAMB. All of the EDI accounts contributing to your CAMB may not appear on this Account Statement. Some accounts that appear on this Account Statement are not EDI accounts. Please call us to learn which EDI accounts you own that contribute to your CAMB.

customers who are Eligible Family Members") successfully join or create a Family Link, their family CAMB will include EDI accounts they own along with EDI accounts owned by Members. If you were converted to a Eligible Family Members who live at the same address can choose to link their EDI accounts creating a Family CAMB range. Please see definition of Eligible Family Members in the Family Link section of the Client Manual Agreement. Retirement accounts have different rules for Family Linking than other EDI accounts. You may invite or be invited by Eligible Family Members (Members) to Family Linking. Starting in the first month existing deposit Legacy Relationship along with owners of accounts in your Package(s) pursuant to separate notice which provided the Effective Date of that conversion, similar to Family Linking the CAMB for Members in Legacy Relationships will include all EDI accounts they own along with EDI accounts owned by Members. Your family or legacy relationship CAMB may be higher than your individual CAMB, entitling you to join a Relationship Tier or different Relationship Tier. If you no longer want to be a member of Family Linking or a Legacy Relationship or no longer qualify for Family Linking or Legacy Relationships, speak to a banker on the phone or in a branch. Please see the Client Manual Agreement for more information on Family Links and Legacy Relationships. Your Relationship Tier status will determine your Annual Percentage Yield for Citi Savings accounts (but not other Savings accounts) and may impact your eligibility for Monthly Service Fee and Non-Citi ATM waivers, along with account ("New to Relationship" customers) may choose their Relationship Tier when opening the new EDI account. Re-Tiering will begin reviewing New to Relationship customer CAMB in the first full month after account opening, Re-Tiering, if an existing customer CAMB range meets the minimum Balance Range required for a higher Relationship Tier for three consecutive calendar months, they will automatically be Up-Tiered. If an existing customer wants other fees, features and benefits. Customers who did not own a Citibank checking, savings, CD, IRA, or investment account (investment accounts are offered through CGMI) in the 30 calendar days prior to opening their new but it takes three months of sustained Balance Ranges for an Up-Tiering or Re-Tiering Out change. Unless a Tier exception applies, customers are Re-Tiered automatically on the first calendar day of the month. to maintain their Relationship Tier, they need to make sure their CAMB does not drop below their Relationship Tier's minimum Balance Range for three consecutive calendar months. αi

across all EDI accounts you own ("EOD Balance"). Your EOD Balance is your Available Now Balance across eligible deposit and investment accounts at 10:30 p.m. EST. If your EOD balance meets the Balance Range for the You may be able to join Relationship Tiers faster and maintain Relationship Tiers by enrolling in Tier Acceleration. For three months after enrollment, Citi will review your "End of Day" balances on the last Business Day of the month same or a higher Relationship Tier on one or more eligible months, you will join that Relationship Tier on the first day of the next calendar month.

Your individual Account Statement will show both your current monthly Relationship Tier and up to 3 months of CAMB and Relationship Tier history

Important: When customers own accounts as Joint Owners, the Relationship Tier associated with their account will be determined by the highest Relationship Tier among joint owners. The CAMB shown on a joint Account Statement will show the highest CAMB range among account owners. Important: On statements, Joint Account owners will see the highest balance range of CAMB and highest Relationship Tier among Joint Account owners. Family Relationship members will see the Legacy Relationship can be able to deduce approximate balances of other a Legacy Relationship can be able to deduce approximate balances of other owners and members. When deciding to open a Joint Account, join a Family Linking, or remain in Legacy Relationships, customers should evaluate their privacy needs, along with their need for rate and fee advantages

### 3. CAMB Balance Range Chart

	Citi Priority	Citigold	Citigold Private Client
To attain Relationship Tier	\$30,000-199,999.99	\$200,000-999,999.99	\$1,000,000 or more
To remain in Relationship Tier	\$30,000-199,999.99	\$180,000-999,999.99	\$800,000 or more

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July 1 - July 31, 2024
RUDOLPH W. GIULIANI
Citigold Private Client Account

Citibank generally charges fees for its products and services. Deposit accounts are subject to service, transaction or other fees not covered by the Monthly Service Fee. For a complete list of applicable fees and to learn the Relationship Tiers on those fees, please visit the Fee Schedule of the Client Manual Agreement. Please also carefully review any fee disclosures provided at the time of a transaction or when a service is provided, such as when you open a Safe Deposit Box or order checks.

		Acc	Account Fees and Waiver Eligibility		
	Accour	Account Fees	Monthly Service Fee and Non-Citi A	Monthly Service Fee and Non-Citi ATM Fee Waived in months where the following situations apply	following situations apply
Description	Monthly Service Fee	Non-Citi ATM Fee	Activity	Citigold Private Client, Citigold or Citi Priority Relationship Tiers	Month of account opening and for the first 3 full calendar months after account opening.
Regular Checking	\$15	\$2.50	Enhanced Direct Deposit* of \$250 or more	Yes	×
Access Checking	\$5	\$2.50	Enhanced Direct Deposit* of \$250 or more Important: Non-Citi ATM fee is non-waivable	Yes	Yes
Citi Savings	\$4.50	\$2.50	Balance of \$500 or more or Any owner also owns a checking account	Yes	, Kes
Citi Accelerate Savings	\$4.50	\$2.50	Average Monthly Balance of \$500 or more or Any owner also owns a checking account	Yes	Yes
Citi Miles Ahead	0\$	0\$	N/A	N/A	N/A
COMMA Savings accounts	\$0	0\$	W/A	N/A	N/A
		•			4   4   - 4 - 4

\* An Enhanced Direct Deposit is an electronic deposit through the Automated Clearing House ("ACH") Network of payroll, pension, social security, government benefits and other payments to your checking account totaling at least \$250 or more in a calendar month. An Enhanced Direct Deposit also includes all deposits via Zelle and other P2P payments when made via ACH using providers such as Venmo or PayPal. Teller deposits, cash deposits, check deposits, wire transfers between Citibank accounts, ATM transfers and deposits, mobile check deposits, and P2P payments using a debit card do not qualify as an Enhanced Direct Deposit.

### Exhibit "5"

SOUTHERN DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
	X
RUBY FREEMAN and WANDREA' MOSS	No. 24-cv-6563(LJL)
	No. 24-mc-353(LJL)
Plaintiffs,	
	Defendant's Amended
-against-	Initial Disclosures Pursuant to
	Federal Rules of Civil Procedure
RUDOLPH W. GIULIANI	Rule 26(a)(1)
Defendant.	

Pursuant to Rule 26(a)(1) of the Federal Rules of Civil Procedure, Defendant by his attorneys, Cammarata & De Meyer P.C. hereby provides the following amended initial disclosures. These amended initial disclosures reflect the current knowledge of Defendant and his counsel and are subject to and made without waiving Defendant's right to assert any and all objections as to competency, relevancy, materiality, privilege, work-product, use or admissibility as evidence, for any purpose, of any of these amended initial disclosures, or of the subject matter of these initial disclosures, in this or in any subsequent proceeding. Defendant further reserves the right to supplement, amend, correct, or otherwise modify these initial disclosures as investigation and discovery are conducted.

### 1. PERSONS WITH KNOWLEDGE

INTEREST OF THE PROPERTY COLLDS

FRCP 26(A)(i) the name and, if known, the address and telephone number of each individual likely to have discoverable information—along with the subjects of that information—that the disclosing party may use to support its claims or defenses, unless the use would be solely for impeachment.

### **RESPONSE:**

Rudolph W. Giuliani

315 S. Lake Drive, Apt 5-D

Palm Beach Gardens, Florida 33480, is likely to have discoverable information regarding but not limited to the Rudolph W. Giuliani moving to Florida as his permanent residence which he actually and does actually occupy as his domicile.

Dr. Maria Ryan

418 Walnut Street

Manchester, New Hampshire 03104, is likely to have discoverable information regarding but not limited to the Rudolph W. Giuliani moving to Florida as his permanent residence which he actually and does actually occupy as his domicile.

Ryan Medrano

27 Maryland Plaza, Apt 1B

St. Louis, Missouri 63108

is likely to have discoverable information regarding but not limited to the Rudolph W. Giuliani moving to Florida as his permanent residence which he actually and does actually occupy as his domicile.

Joseph Ricci, CPA Ricci & Company, CPA, PC 80 Orville Drive, Suite 100 Bohemia, New York 111716

is likely to have discoverable information regarding but not limited to the Rudolph W. Giuliani moving to Florida as his permanent residence which he actually and does actually occupy as his domicile.

### Michael Ragusa

Address unknown

is likely to have discoverable information regarding but not limited to the Rudolph W. Giuliani moving to Florida as his permanent residence which he actually and does actually occupy as his domicile.

### Robert Wagner

Address unknown

is likely to have discoverable information regarding but not limited to the Rudolph W. Giuliani moving to Florida as his permanent residence which he actually and does actually occupy as his domicile.

### 2. DOCUMENTS

FRCP 26(A) (ii) a copy—or a description by category and location—of all documents, electronically stored information, and tangible things that the disclosing party has in its possession, custody, or control and may use to support its claims or defenses, unless the use would be solely for impeachment.

RESPONSE: The following are documents that Defendant has or will produce to Plaintiffs:

- (a) Deed dated February 11, 2010 in the name of Rudolph W. Giuliani and Judith S. Giuliani for the real property located at and known as Condominium Unit 5D, 315 S. Lake Drive, Palm Beach, Florida;
- (b) Deed dated January 14, 2020 in the name of Rudolph W. Giuliani for the real property located at and known as Condominium Unit 5D, 315 S. Lake Drive, Palm Beach, Florida;
- (c) Exclusive Right to Sell Cooperative Agreement between Rudolph W. Giuliani and Sotheby's International Realty dated July 12, 2023;
- (d) Invoice #416642 from Corporate Transfer & Storage Inc. dated October 16, 2024;
  - (e) Application for Homestead and Related Tax Exemption;
- (f) Notice of Proposed Property Taxes and Proposed or Adopted Non-Ad Valorem Assessments;
  - (g) Real Estate Tax Bill from the Palm Beach County Tax Assessor / Collector;
- (h) Declaration of Domicile filed in the Office of the Palm Beach County Clerk on July 15, 2024;
  - (i) New York State Department of Taxation and Finance confirmation of no Star

Credit;

(i) New York Department of Finance confirmation of no Cooperative

Condominium Abatement;

(i) Florida driver's license of Rudolph W. Giuliani dated February 22, 2024;

(i) Vehicle tag for 1980 Mercedes which bore Florida tag JA3414;

(k) Voter registration in the State of Florida - voter registration number

132378699 dated May 17, 2024;

(1) Personal Federal Income Tax Return for 2023 Redacted;

(m) Calendar noting Defendants' presence inside and outside the State of Florida

in 2024;

(n) Photographs; and

(o) Bank Statements;

3. DAMAGES

FRCP 26(A) (iii) a computation of each category of damages claimed by the

disclosing party—who must also make available for inspection and copying as under Rule

34 the documents or other evidentiary material, unless privileged or protected from

disclosure, on which each computation is based, including materials bearing on the nature

and extent of injuries suffered.

RESPONSE: Not applicable at this time.

4. INSURANCE AGREEMENTS

FRCP 26(A) (iv) for inspection and copying as under Rule 34, any insurance agreement under which an insurance business may be liable to satisfy all or part of a possible judgment in the action or to indemnify or reimburse for payments made to satisfy the judgment.

RESPONSE: None.

Dated: December 8, 2024 Staten Island, New York

Joseph M. Cammarata

Joseph M. Cammarata, Esq. Cammarata & De Meyer, P.C. Attorneys for Defendant Rudolph W. Giuliani 456 Arlene Street Staten Island, New York 10314 Telephone: 718-477-0020

Email: joe@cdlawpc.com

### Exhibit "6"

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
DUDY EDEEMAN AWAND DEALMOSS	11
RUBY FREEMAN and WANDREA' MOSS	No. 24-cv-6563(LJL) No. 24-mc-353(LJL)
Plaintiffs,	No. 24-IIC-333(LJL)
	Defendant's Second Amended
-against-	Initial Disclosures Pursuant to
RUDOLPH W. GIULIANI	Federal Rules of Civil Procedure
RUDULFH W. GIULIANI	Rule 26(a)(1)
Defendant.	

Pursuant to Rule 26(a)(1) of the Federal Rules of Civil Procedure, Defendant by his attorneys, Cammarata & De Meyer P.C. hereby provides the following second amended initial disclosures. These second amended initial disclosures reflect the current knowledge of Defendant and his counsel and are subject to and made without waiving Defendant's right to assert any and all objections as to competency, relevancy, materiality, privilege, work-product, use or admissibility as evidence, for any purpose, of any of these second amended initial disclosures, or of the subject matter of these initial disclosures, in this or in any subsequent proceeding. Defendant further reserves the right to supplement, amend, correct, or otherwise modify these initial disclosures as investigation and discovery are conducted.

### 1. PERSONS WITH KNOWLEDGE

FRCP 26(A)(i) the name and, if known, the address and telephone number of each individual likely to have discoverable information—along with the subjects of that information—that the disclosing party may use to support its claims or defenses, unless the use would be solely for impeachment.

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27 Maryland Plaza, Apt 1B

St. Louis, Missouri 63108

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### Michael Ragusa

Address unknown

is likely to have discoverable information regarding but not limited to the Rudolph W. Giuliani moving to Florida as his permanent residence which he actually and does actually occupy as his domicile.

Monsignor Alan Placa

200 Eagleston Estate Boulevard

Palm Beach Gardens, Florida 33418

is likely to have discoverable information regarding but not limited to the Rudolph W. Giuliani moving to Florida as his permanent residence which he actually and does actually occupy as his domicile.

### 2. DOCUMENTS

FRCP 26(A) (ii) a copy—or a description by category and location—of all documents, electronically stored information, and tangible things that the disclosing party has in its possession, custody, or control and may use to support its claims or defenses, unless the use would be solely for impeachment.

RESPONSE: The following are documents that Defendant has or will produce to Plaintiffs:

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Condominium Abatement;

(i) Florida driver's license of Rudolph W. Giuliani dated February 22, 2024;

(i) Vehicle tag for 1980 Mercedes which bore Florida tag JA3414;

(k) Voter registration in the State of Florida - voter registration number

132378699 dated May 17, 2024;

(1) Personal Federal Income Tax Return for 2023 Redacted;

(m) Calendar noting Defendants' presence inside and outside the State of Florida

in 2024;

(n) Photographs; and

(o) Bank Statements;

3. DAMAGES

FRCP 26(A) (iii) a computation of each category of damages claimed by the

disclosing party—who must also make available for inspection and copying as under Rule

34 the documents or other evidentiary material, unless privileged or protected from

disclosure, on which each computation is based, including materials bearing on the nature

4

and extent of injuries suffered.

RESPONSE: Not applicable at this time.

4. INSURANCE AGREEMENTS

FRCP 26(A) (iv) for inspection and copying as under Rule 34, any insurance agreement under which an insurance business may be liable to satisfy all or part of a possible judgment in the action or to indemnify or reimburse for payments made to satisfy the judgment.

RESPONSE: None.

Dated: December 17, 2024 Staten Island, New York

s/ joseph m. cammarata /

Joseph M. Cammarata, Esq. Cammarata & De Meyer, P.C. Attorneys for Defendant Rudolph W. Giuliani 456 Arlene Street Staten Island, New York 10314 Telephone: 718-477-0020

Email: joe@cdlawpc.com

### Exhibit "7"

Invoice 416642

### Corporate Transfer & Storage Inc. 90 13th Avenue Unit 4 Ronkonkoma, NY 11779 631-676-2620 www.corporatetransfer.co m



BILL TO Dr Mari Ryan New Hampshire Health System

DATE 10/23/2024 PLEASE PAY \$46,406.57

DUE DATE 10/23/2024

DATE	DESCRIPTION	QTY	RATE	AMOUNT
10/04/2024	All materials needed to complete this portion of the job.	0.15	36,720.00	5,508.00T
10/04/2024	Project Manager: 5 days	40	198.00	7,920.00
10/04/2024	Household Goods: Pack Load out from NYC Address will be given. 1 vans, 1 supervisor, 1 driver, 6 men plus deliver into warehouse	8	720.00	5,760.00
10/05/2024	Household Goods: Pack Load out from NYC Address will be given. 1 vans, 1 supervisor, 1 driver, 6 men plus deliver into warehouse	8	720.00	5,760.00
0/06/2024	Household Goods: Pack Load out from NYC Address will be given. 1 vans, 1 supervisor, 1 driver, 6 men plus deliver into warehouse	8	720.00	5,760.00
0/07/2024	Household Goods: Pack Load out from NYC Address will be given. 1 vans, 1 supervisor, 1 driver, 6 men plus deliver into warehouse	8	720.00	5,760.00
0/08/2024	Household Goods: Pack Load out from NYC Address will be given. 1 vans, 1 supervisor, 1 driver, 6 men plus deliver into warehouse	8	720.00	5,760.00
0/08/2024	Warehouse Handling Inbound:	6	400.00	2,400.00

DATE	DESCRIPTION		QTY	RATE	AMOUNT
					7777
10/08/2024	Storage: 6 containers (Approx. 2,000lbs) Each container is 5'X5'X7') of household goods October 2024		6	200.00	1,200.00T
Payment due	upon deliver COD	SUBTOTAL			45,828.00
		TAX			578.57
		TOTAL			46,406.57
		TOTAL DUE		\$46	6,406.57
					THANK YOU.

Corporate Transfer & Storage Inc. 90 13th Avenue Unit 4 Ronkonkoma, NY 11779 631-676-2620 www.corporatetransfer.co m



Invoice 416641

BILL TO
Dr Mari Ryan
New Hampshire Health
System

PLEASE PAY DATE DUE DATE \$21,457.48 10/16/2024 10/16/2024

DATE	DESCRIPTION		QTY	RATE	AMOUNT
09/19/2024	All materials needed to complete			14,352.00	2,152.80T
	this portion of the job.		310,3		-,
09/19/2024	Project Manager: 3 days		24	198.00	4,752.00
10/01/2024	Household Goods: Load out from Sky Line Warehouse 485 Brown Court Oceanside, New York. 3 vans, 1 supervisor, 3 drivers, 6 men		8	1,060.00	8,480.00
0/02/2024	Household Goods: Unload into Corporate Transfer & Storage 3 vans, 1 supervisor, 3 drivers, 6 men		8	1,060.00	8,480.00
0/02/2024	Warehouse Handling Inbound: 24 skids		24	200.00	4,800.00
0/02/2024	Storage: 1 month 24 pallets 5'X5'X8' unknown boxes and loose furniture October 2024		24	100.00	2,400.00T
'ayment due	upon deliver COD	SUBTOTAL			31,064.80
Se Charles de la constante		TAX			392.68
		TOTAL			31,457.48
		PAYMENT			10,000.00
		TOTAL DUE		\$2	21,457.48

THANK YOU.

Filed 12/19/24

Invoice 416643

Corporate Transfer & Storage Inc.

90 13th Avenue Unit 4 Ronkonkoma, NY 11779

631-676-2620

www.corporatetransfer.co

m



BILL TO
Dr Mari Ryan
New Hampshire Health
System

DATE 10/16/2024 PLEASE PAY \$25,702.23

DUE DATE 10/16/2024

AMOUNT	RATE	QTY		DESCRIPTION	DATE
2,203.20T	14,688.00	0.15		All materials needed to complete this portion of the job.	)7/06/2023
3,168.00	198.00	16		Project Manager: 2 days	)7/06/2023
5,760.00	720.00	8		Household Goods: Pack Load out from NYC Address will be given. 1 vans, 1 supervisor, 1 driver, 6 men plus deliver into warehouse	)7/07/2023
5,760.00	720.00	8		Household Goods: Pack Load out from NYC Address will be given. 1 vans, 1 supervisor, 1 driver, 6 men plus deliver into warehouse	17/08/2023
800.00	400.00	2		Warehouse Handling Inbound:	7/09/2023
7,200.00T	200.00	36		Storage: 18 months 2 containers (Approx. 2,000lbs) Each container is 5'X5'X7') of household goods from July 2023 to November 2024	0/15/2024
24,891.20			SUBTOTAL	upon deliver COD	'ayment due
811.03			TAX		35 4 13 12 13 13 14 15 15 15 15 15 15 15 15 15 15 15 15 15
25,702.23			TOTAL		
25,702.23	\$2		TOTAL DUE		

THANK YOU.

## **Inventory Summary**

Item Name	Quantity
Bundle of Items Paper Paded & Shrink Wrapped/Rug/Flag/Extension Cord	1 unit
Gray Furniture Room Hers Masks & Christmas from Bottom of Closet/1.5Ctn	1 unit
Gray Furniture Room/Her Clothes/Wardrobe	1 unit
Headboard From Master Bedroom/Wood Chipped in some spots/Paded & Shrink Wrapped	1 unit
Master Bedroom Bed Slats/Bundled Paper Pads on Bottom	1 unit
Master Bedroom King Footboard/Wood Chipped on some spots/ Paded & Shrink Wrapped	1 unit
Master Bedroom Lamp & Pillows/Dishpack 5.1Ctn	1 unit
Master Bedroom Side Rails Chipped Up on some spots/Padded	1 unit
Sofa Bed Leather 3 Seater/Living Room	1 unit
Study Room Books/1.5Ctn	1 unit
Television From Office/ 6 Mirror Ctns to cover & Shrink Wrapped	1 unit
Black Leather OS Chairs/ Paper Pads & Shrink Wrapped	1 unit
Bundle of 3 Small Pictures/Wrapped in White Paper	1 unit
Bundle of Miscellaneous Bats/Canes/Wrapped in Paper Pads	1 unit
Camra Stand From Media Room in Case	1 unit
Clear Container PBO/Media Items	1 unit
Cushioned Ottoman Yellow/Shrink Wrapped	1 unit
Diplomas/2 Mirror Ctns to Make 1 Item	1 unit
Easel Pads/PBO	2 units
Golf bag	1 unit
Gray Room Television/2 3.0 Ctns Cut Plus Padded and Shrink Wrapped	1 unit

Docusign Envelope IDC 23394852301746319038524BALED61976CUMENT 179 Filed 12/19/24 Hallway Closet/Cleaning Supplies/Hug Cleaner/Wardrobe	Page 398 of 429 1 unit
Living Room Picture/ Used 2 Mirror Ctns	1 unit
Manorias/Miscellaneous/PBO Clear Container	1 unit
Master Bedroom File Cabinet on Wheels/ Wrapped in Pads	1 unit
Master Bedroom Side Rails/Wrapped in Pads	1 unit
Media Room Armoire/Wrapped in Pads and Shrink Wrapped	1 unit
Painting/Chipped Frame/Paper Pads	1 unit
Painting/Wrapped in Paper Pads	1 unit
Plastic Bin PBO/ Christmas Supplies	1 unit
Plastic Bin/PBO Drapes	1 unit
Plastic Tub PBO/Media Supplies	1 unit
Plastic Tube PBO/Christmas Supplies	1 unit
Red Over Stuffed Chairs Shrink Wrapped	2 units
Small Cigar Box	1 unit
Small Green Blanket	1 unit
2 Pictures/Hole in One Picture/Lincoln Picture/2 Mirror Ctns to Cover	1 unit
9/11 Print Picture/Wrapped in Paper Pads	1 unit
American Flag/4 Mirror Ctns to Cover	1 unit
Back Office & Bathroom/Miscellaneous Supplies/C-Bin	1 unit
Clear Bin of Christmas Decorations/PBO	1 unit
Comfoter im Clear Bag PBO	1 unit
Electronics/3.0 Ctn	1 unit
Fan Gray Room/Cut 3.0Ctn	1 unit
Framed Oil Painting of Lady/Wrapped In Paper Pads	1 unit
Golf Bags/Cut Wardrobe	1 unit
Good Will Fire Company #2 Signed	1 unit

Docusign Envelope IIC 2339485230174896088525BALED6F978CUMENT 179 Filed 12/19/24 Gray Furniture Noority Onder Ded Fictures/Loose Glass Inside/4 Mirror Ctns Tapped Together/1 Ctn Total	Page 399 of 429  1 unit
Gray Room Dresser Mirror/4 Mirror Ctns Used/1 Mirror	1 unit
Grey Furniture Room Bed Parts/Bundle Covered in Paper Pads	1 unit
Kitchen Double Hand Statue From Shelvs Around Refrigerator/1.5Ctn Capped	1 unit
Lawyer Sitting At Desk/4 Mirror Ctns to Cover	1 unit
Master Bedroom Mirror/4 Mirror Ctns Used/ 1 Item	1 unit
Master Bedroom Miscellaneous Items From Desk/1.5Ctn	1 unit
Master Bedroom Miscellaneous from Desk Drawers/1.5Ctn	1 unit
Medium Mirror/Wrapped in Paper Pads	1 unit
Micky Mantle Picture/3 Mirror Ctns to Cover	1 unit
Office Statues &Bookends/Dishpack 5.2Ctn	1 unit
Picture of John Daly/Wrapped in Paper Pads	1 unit
Picture of Train Yard&FDNY Fire Figuter	1 unit
Rudy Awards/PBO Small Box	1 unit
Rudy Birthday Prints Total of 5	1 unit
Rudy Study Room/Electronics	1 unit
Rudys Personal Books/PBO Small White Tote	1 unit
Rudys Wires From Desk/PBO Plastic Tote	1 unit
Skeleton/Holoween Decorations	1 unit
Small Cabinet/Chest/Wrapped in Paper Pads	1 unit
Small Media Room Electronics & Miscellaneous/3.0 Ctn	1 unit
Small Media Room File Cabinet/3.0Ctn	1 unit
Small Media Room Miscellaneous Supplies/Dishpack 5.2Ctn	1 unit
Small Media Room Miscellaneous/Dishpack 5.2 Ctn	1 unit
Small Media Room/Artwork & Folding Tables/Wardrobe	1 unit
Small Media Room/File Cabinet & Office Supplies/3.0 Ctn	1 unit

Docusign Envelope IIC 03394852404A484BO88524BACED6F978Cument 179 Filed 12/19/24 Small Media Room/roiders/raper/Unice Supplies/3.0 Ctn	Page 400 of 429 1 unit
Small Media Room/Miscellaneous Media Supplies/Wardrobe	1 unit
Small Media Room/Office Supplies/Dishpack 5.2 Ctn	1 unit
Study Room Books/1.5Ctns	7 units
Trump 2020 Sign	1 unit
White Board on Stand From Master Bedroom/1 Mirror Ctn	1 unit
4 Pictures/2 Mirror Ctns To Cover/ All in Same Mirror Ctns	1 unit
Backpack Black	1 unit
Clear Containers PBO	2 units
Cushons	3 units
Folding Chair Cushoned	1 unit
Full Mattress/ Paded & Shrink Wrap	1 unit
Gray Furniture Room Hers Bed Pillows/4.5Ctns	1 unit
Gray Furniture Room Lamp Shade & Hat/1.5Ctn	1 unit
Gray Room Armoire Hers with Mirror/ 2 Mirror Ctns & Shrink Wrap to Cover	1 unit
Gray Room Clothes from Furniture Hers/Wardrobe	1 unit
Gray Room Mirrored Dresser Hers/2 Mirror Ctns & Shrink Wrap	1 unit
Legs For Brown Sofabed/ 1.5Ctn	1 unit
Living Room 2 Lamp Shades/ 4.5Ctn	1 unit
Master Bedroom Items From Dresser/1.5Ctn	1 unit
Master Bedroom Mens Clothes/Waresrobe	1 unit
Master Bedroom Shirts & Miscellaneous Items/4.5Ctns	1 unit
Mens Shoes/4.5 Ctn	1 unit
Speaker Legs/Office TV Plugs/Bundle in Paper Pads and Shrink	1 unit
Wicker Baskets/4.5Ctn	1 unit
2 Pictures of USA Flag/4 Mirror Ctns to cover	1 unit

ocusign Envelope ICC 3394452404466600000000000000000000000000000	Page 401 of 429 <b>2 units</b>
Coat Closet Luggage/4.5 Ctn	1 unit
Coat Closet Miscellaneous/4.5Ctn	1 unit
Coat Closet Miscellaneous/Wardrobe	2 units
Cushion to Desl Chair	1 unit
Derek Jeter Hallway Picture/2 Mirror Ctns to Cover	1 unit
Dinning Room Large Glass Bottle & Miscellaneous Items/Dishpack 5.1Ctn	1 unit
Elephant Statue/ Covered in Paper Pads	1 unit
Gray Furniture Room Glass Lamp/1.5Ctn Capped	1 unit
Gray Furniture Room T V. Mount & Wires/Paper Pads	1 unit
Gray Furniture Room/Green Liquor Box with Shot Glasses/1.5Ctn	1 unit
Gray Room Bed Slats Bundled Together	1 unit
Gray Room Mirror/6 Mirror Ctns To Cover	1 unit
Gray Room Mirrored Headboard / 1 Mirror Ctn/Pads/Shrink Wrapped	1 unit
Grey Furniture Room Shoes From Bottom Closet/4.5Ctn	1 unit
Hallway Yankee Picture/ 2 Mirror Ctns	1 unit
Ironing Board	1 unit
Man of the Year Picture/ 4 Mirror Ctns to cover	1 unit
Master Bedroom 2 Pictures/2 Mirror Ctns to Cover	1 unit
Master Bedroom Bedding/4.5Ctn	1 unit
Master Bedroom Bookcase Shelves/Bundle of Paper Pads	1 unit
Master Bedroom File Cabinet/Covered with Pads and Shrink Wrap	1 unit
Master Bedroom Files/1.5Ctns	1 unit
Master Bedroom Files/Miscellaneous Items / 3.0 Ctn	1 unit
Master Bedroom Life Picture & 2 American Flags/2 Mirror Ctns to Cover	1 unit

00	cusign Envelope ID: C3394853-3014-48FB-98BP2-DBACED6F97BCument 179 Filed 12/19/24 Page 402 of 429 waster bear of with the control of the cont	1 u	ınit
	Master Bedroom Miscellaneous Items from Bookcase/1.5Ctn	1 u	ınit
	Master Bedroom Miscellaneous Items from Bookcase/3.0Ctn	1 0	ınit
	Master Bedroom Miscellaneous/4.5Ctn	1 0	ınit
	Master Bedroom Night Stand & Pillow/1.5 Ctn	1 ι	ınit
	Master Bedroom Television/6 Mirror Ctns to cover	1 ι	ınit
	Men Clothes & Miscellaneous from Master Bedroom/Wardrobe	1 ι	unit
	Mens Shoes Master Bedroom/3.0Ctn	1 ι	ınit
	Miscellaneous From 3 Top Drawes In Gray Furniture Room/3.0Ctn	1 L	unit
	Miscellaneous PBO	1 ι	unit
	Miscellaneous Picture/4 Mirror Ctns to Cover	1 ι	unit
	Mugs/1.5Ctn	1 (	unit
	Office Books/1.5 Ctns	3 ur	nits
	Pillows for Couch	2 ur	nits
	Study Room Books/Miscellaneous/Dishpack 5.1Ctn	1 (	unit
	Black Lockable Suitcase	1 (	unit
	C-Bin of Miscellaneous Items	11	unit
	Chess Set/3.0Ctn	1 ι	unit
	Coffee Table From Living Room/Paper Padded and Shrink Wrapped	1 1	unit
	Contents of Drop Leaf Table Drawers/1.5Ctn	1 (	unit
	Gray Furniture Room Her Desk/Wrapped in Pads&Shrink Wrap	1 (	unit
	Gray Furniture Room Hers Sterio & Pillows from Closet/4.5Ctn	11	unit
	Lamps/Dishpack 5.1Ctn/Both in same box	2 uı	nits
	Leather Desk Chair From Office/Hole in Back pf Chair/Padded	1 (	unit
	Living Room End Table/Paper Padded and Shrink Wrapped	1 (	unit
	Master Bedroom Miscellaneous from Bookcase/1.5Ctn	2 u	nits
	Master Bedroom Pole Lamp& Miscellaneous Items/Wardrobe	1 1	unit

Docusign Envelope IDC 203948524014468FBCBBB2EBACED6F97ROLIMENT 179 Filed 12/19/24	Page 403 of 429 1 unit
Media Room Camras in Black Case	1 unit
Mens Clothes from Master Bedroom/Wardrobe	1 unit
Mirrored Nightstand from Gray Room/1 Mirror Ctn/Pads/Shrink Wrapped	1 unit
Small Media Room Books/4.5Ctn	1 unit
Small Media Room End Table Files/4.5Ctn	1 unit
Small Media Room PBO/UPS BOX	1 unit
Weights/Purple 10Lbs/Green 15Lbs	1 unit
Box Springs Shrink Wrapped	2 units
Dinning Room Curio Cabinet Draw Items Bottom Shelf/3.0Ctn	1 unit
Drop Leaf Table/Wrapped in Paper Pads&Shrink Wrap	1 unit
Kitchen Shelves Around Refrigerator/Coffee Cans/3.0Ctn	1 unit
Master Bedroom Mattress/Padded and Shrink Wrapped	1 unit
Master Bedroom Miscellaneous Items From Dresser/Dishpack 5.1Ctn	1 unit
Master Bedroom Miscellaneous Items/3.0Ctn	1 unit
Master Bedroom Pole Lamp Shade/Green/3.0Ctn	1 unit
Television Stand/2 Mirror Ctns&Pads to Cover	1 unit
White Board on Wheels with Maps Magneted on Both Sides/Shrink Wrapped	1 unit
9-11 Picture/Wrapped in Paper Pads	1 unit
Desk Chair Cushion	1 unit
Digital Golf Set In Case	1 unit
Gray Furniture Room Bedroom Her Sound Bar Bracket/Bundle of Paper Pads	1 unit
Gray Furniture Room Her Rugs/Bundle Of Paper Pads	1 unit
Gray Furniture Room Hers Bedding/3.0Ctn Capped with 3.0Ctn ontop	1 unit

Docusign Envelope ID: 033948533014148FBC3892-DBADED6F9780ument 179 Filed 12/19/24 Gray rurniture noom ners books/ 1.50til	Page 404 of 429 units
Gray Furniture Room Items/Liquids/1.5Ctn	1 unit
Gray Furniture Room Wood Glass Pen Box/Small Pictures/3.0Ctn	1 unit
Gray Furniture Room/Hers Armored Statue/1.5Ctn Capped with 1.5Ctn	1 unit
Gray Furniture/Hers Bedroom Books/1.5 Capped	1 unit
Hallway Closet Vacuum Cleaner/Miscellaneous/ Wardrobe	1 unit
Items from Media Room GVM Bag Covering	1 unit
Kitchen Crystal Decoratives Around Refrigerator/Dishpack 5.1Ctn	1 unit
Lights With Tripode/Dishpack 5.1Ctn with 3.0Ctn Cap	1 unit
Living Room End Tables/Paper Pads	2 units
Master Bedroom Book Cabinet/ Wrapped in Pads&Shrink Wrap	1 unit
Master Bedroom Clothes&Ties/Wardrobes	2 units
Master Bedroom Dresser/Wrapped in Pads and Shrink Wrap	1 unit
Master Bedroom Files/Miscellaneous Items/3.0Ctn	1 unit
Master Bedroom Miscellaneous Items from Bookcase/1.5 Ctn	1 unit
Master Bedroom Miscellaneous Items from Desk/1.5Ctn	2 units
Media Items in Pelican Case	1 unit
Mens Shoes & Ties Master Bedroom/3.0 Ctn	1 unit
Office Books/Two 1.5Ctns	2 units
Office Cigar Humidifier/Dishpack 5.1Ctn	1 unit
Shovel / Shrink Wrapped	1 unit
Small LampShade from Top of File Cabinet/3.0Ctn	1 unit
Small Media Room Dresser Miscellaneous Items/Dishpack 5.1Ctn	1 unit
Small Media Room Lamp/Dishpack 5.1Ctn	1 unit
Study Room Shelves Miscellaneous Supplies/ Dishpack 5.1Ctn	1 unit
Yankee Banner/4 Mirror Ctns to Cover	1 unit

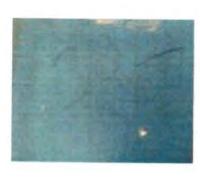
Docusign Envelope ID: 6338445323014148FB038523-DBACED6F978Sument 179

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Total: 225 units

Disposition 122





Sortiy ID: SDUUOR0311 Subfolders (total): 0

All items / CTS Available Inventory / Storage (BA2) / SE Quadrant / DMR / Crate #202 DMR



Bundle of Items Paper Paded & Shrink...

Sortly ID: SDUUOT1539
Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order



### Gray Furniture Room Hers Masks & Christmas from...

Sortly ID: SDUUOT1535 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



## Gray Furniture Room/Her Clothes/Wardrobe

Sortly ID: SDUUOT1533 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



## Headboard From Master Bedroom/Wood Chipped...

Sortly ID: SDUUOT1541 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



## Master Bedroom Bed Slats/Bundled Paper Pad...

Sortly ID: SDUUOT1542 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.

# Master Bedroom King Footboard/Wood Chippe...

Sortly ID: SDUUOT1538
Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.

Docusign Envelope ID-C3394853-3914-48FB-88B3-DBACED6FB7BCument 179 Filed 12/19/24 Page 407 of 429



### Master Bedroom Lamp & Pillows/Dishpack 5.1Ctn

Sortly ID: SDUUDT1537 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



## Master Bedroom Side Rails Chipped Up on som...

Sortly ID: SDUUOT1543
Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



## Study Room Books/1.5Ctn

Sortly ID: SDUUOT1534 Quantity: 1.0 unit

Exempt pursuant to New York law CPLR 5205(2); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



### Master Bedroom

Miscellaneous Items from...

Sortly ID: SDUUOT1536 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



## Sofa Bed Leather 3 Seater/Living Room

Sortly ID: SDUUOT1532 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



## Television From Office/ 6 Mirror Ctns to cover &...

Sortly ID: SDUUOT1540
Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.

All items / CTS Available Inventory / Storage (BA2) / SE Quadrant / DMR





Sortly ID: SDUUOR0307 Subfolders (total): 0

All items / CTS Available Inventory / Storage (BA2) / SE Quadrant / DMR / Crate #241 DMR

Docusign Envelope ID- C3384453-39-14-48FB-38B3-DBACED6F97BCument 179



Black Leather OS Chairs/

Paper Pads & Shrink...

Sortly ID: SDUUOT1414 Quantity: 1.0 unit

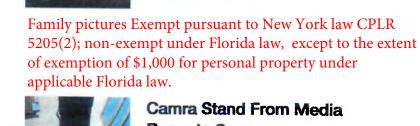
Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



**Bundle of Miscellaneous** Bats/Canes/Wrapped in...

Sortly ID: SDUUOT1405 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Filed 12/19/24

Camra Stand From Media Room in Case

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Pictures/Wrapped in Whi

Sortly ID: SDUUOT1383 Quantity: 1.0 unit

Bundle of 3 Small

Sortly ID: SDUUOT1410

Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Clear Container PBO/Media Items

Sortly ID: SDUUOT1400 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



**Cushioned Ottoman** Yellow/Shrink Wrapped

Sortly ID: SDUUOT1381 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



Diplomas/2 Mirror Ctns to Make I Item

Sortly ID: SDUUOT1418 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Easel Pads/PBO

Sortly ID: SDUUOT1421 Quantity: 2.0 units

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Golf bag

Sortly ID: SDUUOT1382 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Gray Room Television/2 3.0 Ctns Cut Plus Padde...

Sortly ID: SDUUOT1380 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan





Supplies/Rug...
Sortly ID: SDUUOT1401

Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Manorias/Miscellaneous/P BO Clear Container

Sortly ID: SDUUOT1402 Quantity: 1.0 unit

Exempt pursuant to New York law CPLR 5205(2) - Religious item; non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



## Master Bedroom Side Rails/Wrapped in Pads

Sortly ID: SDUUOT1416 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



Painting/Chipped Frame/Paper Pads

Sortly ID: SDUUOT1408 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Plastic Bin PBO/ Christmas Supplies

Sortly ID: SDUUOT1404 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## 2/19/7Ag Room Picture/29sed

2 Mirror Ctns

Sortly ID: SDUUOT1420 Quantity: 1.0 unit

Family pictures Exempt pursuant to New York law CPLR 5205(2); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



### Master Bedroom File Cabinet on Wheels/...

Sortiy ID: SDUUOT1417 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Media Room Armoire/Wrapped in Pad...

Sortly ID: SDUUOT1379
Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



## Painting/Wrapped in Paper Pads

Sortly ID: SDUUOT1409 Quantity: 1.0 unit

Exempt pursuant to New York law CPLR 5205(2) - Religious item; non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



## Plastic Bin/PBO Drapes

Sortly ID: SDUUOT1403 Quantity: 1.0 unit

Docusign Envelope ID- C3384853-3014-48FB-88D2-DBACED6F97BCument 179



Plastic Tub PBO/Media

Supplies

Sortly ID: SDUUOT1407

Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



**Plastic Tube PBO/Christmas Supplies** 

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Sortly ID: SDUUOT1406 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



**Red Over Stuffed Chairs** Shrink Wrapped

Sortly ID: SDUUOT1378 Quantity: 2.0 units

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property

under applicable Florida law Small Green Blanket

Sortly ID: SDUUOT1419 Quantity: 1.0 unit



**Small Cigar Box** Sortly ID: SDUUOT1430 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.

Not items for turnover pursuant to Court Order of October 22, 2024.

All items / CTS Available Inventory / Storage (BA2) / SE Quagrant / DMR



Crate #A50 DMR

Sortly ID: SDUUOR0306 Subfolders (total): 0

All items / CTS Available Inventory / Storage (BA2) / SE Quadrant / DMR / Crate #A50 DMR

Docusign Envelope ID-C3394853391448FB-8853-DBACED6F978Cument 179

2 Pictures/Hole in One Filed 12/19/24 Page 411 of 429



Picture/Lincoln Picture/2...

Sortly ID: SDUUOT1426 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



American Flag/4 Mirror Ctns to Cover

Sortly ID: SDUUOT1425 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Picture/Wrapped in Pape...

Sortly ID: SDUUOT1384 Quantity: 1.0 unit

Pictures exempt pursuant to New York law CPLR 5205(2); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



Back Office & Bathroom/Miscellaneous...

Sortly ID: SDUUOT1371 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Clear Bin of Christmas **Decorations/PBO** 

Quantity: 1.0 unit

Exempt pursuant to New York law CPLR 5205(2) -Religious item; non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



Not items for turnover pursuant to Court Order of October 22, 2024.

Sortly ID: SDUUOT1413

Quantity: 1.0 unit

Comfoter im Clear Bag

PBO



Electronics/3.0 Ctn

Sortly ID: SDUUOT1360 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Fan Gray Room/Cut 3.0Ctn

Sortly ID: SDUUOT1399 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Framed Oil Painting of Lady/Wrapped In Paper...

Sortly ID: SDUUOT1387 Quantity: 1.0 unit

Golf Bags/Cut Wardrobe

Sortly ID: SDUUGT1367 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.

Not items for turnover pursuant to Court Order of October 22, 2024. As to wardrobe items, exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.

Docusign Envelope ID-C3394852-3014-48FB-88B2-DBACED6F97BCument 179 Filed 12/19/24



Good Will Fire Company #2 Signed

Sortly ID: SDUUOT1374 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



19/24 Page 412 of 429 Gray Furniture Room/Under Bed...

Sortly ID: SDUUOT1372 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Gray Room Dresser Mirror/4 Mirror Ctns...

Sortly ID: SDUUOT1376
Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



## Grey Furniture Room Bed Parts/Bundle Covered in...

Sortly ID: SDUUOT1375
Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Kitchen Double Hand Statue From Shelvs...

Sortly ID: SDUUOT1394 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Lawyer Sitting At Desk/4 Mirror Ctns to Cover

Sortly ID: SDUUOT1422 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Master Bedroom Mirror/4 Mirror Ctns Used/ 1 Item

Sortly ID: SDUUOT1377 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



## Master Bedroom Miscellaneous Items Fro...

Sortly ID: SDUUOT1393 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



# Master Bedroom Miscellaneous from Desk...

Sortiy ID: SDUUOT1412 Quantity: 1.0 unit



# Medium Mirror/Wrapped in Paper Pads

Sortly ID: SDUUOT1390
Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.

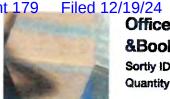




Micky Mantle Picture/3 Mirror Ctns to Cover

Sortly ID: SDUUOT1424 Quantity: 1.0 unit

Sports memorabilia to be turned over to Plaintiffs as Receivers



Office Statues &Bookends/Dishpack...

Page 413 of 429

Sortiy ID: SDUUOT1389 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Picture of John
Daly/Wrapped in Paper...

Sortly ID: SDUUOT1385 Quantity: 1.0 unit

Sports memorabilia to be turned over to Plaintiffs as Receivers



Picture of Train Yard&FDNY Fire Figuter

Sortly ID: SDUUOT1373 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Rudy Awards/PBO Small Box

Sortly ID: SDUUOT1397 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Rudy Birthday Prints Total of 5

Sortly ID: SDUUOT1386 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Rudy Study Room/Electronics

Sortly ID: SDUUOT1359 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Rudys Personal Books/PBO Small White...

Sortly ID: SDUUOT1398

Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Rudys Wires From Desk/PBO Plastic Tote

Sortly ID: SDUUOT1396 Quantity: 1.0 unit



Skeleton/Holoween Decorations

Sortly ID: SDUUOT1370 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.

Docusign Envelope ID-C3384853-3014-48FB-88B3-DBACED6F97BCument 179

## Small Cabinet/Chest/Wrapped ...

Sortly ID: SDUUOT1391 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable

Florida law.

### Small Media Room File Cabinet/3.0Ctn

Sortly ID: SDUUOT1395 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Filed 12/19/24 Page 414 of 429 Small Media Room

Electronics &...

Electronics &...

Sortly ID: SDUUOT1363
Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



### Small Media Room Miscellaneous...

Sortly ID: SDUUOT1388

Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Small Media Room Miscellaneous/Dishpack...

Sortly ID: SDUUOT1362 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



### Small Media Room/Artwork & Folding...

Sortly ID: SDUUOT1369
Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Small Media Room/File Cabinet & Office...

Sortly ID: SDUUOT1361 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Small Media Room/Folders/Paper/Off...

Sortly ID: SDUUOT1364 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Small Media Room/Miscellaneous...

Sortly ID: SDUUOT1368 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Small Media Room/Office Supplies/Dishpack 5.2 Ctn

Sortiy ID: SDUUOT1365 Quantity: 1.0 unit

Docusign Envelope ID- C3384853-39-14-48FB-8BB2-DBACED6FB7BC ument 179 Filed 12/19/24 Page 415 of 429 Study Room



Books/1.5Ctns

Sortly ID: SDUUOT1392 Quantity: 7.0 units

Not items for turnover pursuant to Court Order of October 22, 2024.



Trump 2020 Sign Sortly ID: SDUUOT1428 Quantity: 1.0 unit

Tools of the Trade exemption pursuant to New York law CPLR 5205(7); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



White Board on Stand From Master Bedroom/1...

Sortly ID: SDUUOT1429 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.

All items / CTS Available Inventory / Storage (BA2) / SE Quadrant / DMR





Sortly ID: SDUUOR0310 Subfolders (total): 0

All terms / CTS Available Inventory / Storage (BA2) / SE Quadrant / DMR / Crate #C107 DMR



4 Pictures/2 Mirror Ctns To Cover/ All in Same Mirror...

Sortly ID: SDUUOT1519
Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Backpack Black Sortly ID: SDUUOT1522

Quantity: 1.0 unit

Docusign Envelope ID-C3394853-3014-48FB-88D2-DBACED6F97BCument 179 Filed 12/19/24 Page 416 of 429 Clear Containers PBO



Sortly ID: SDUUOT1508 Quantity: 2.0 units

Not items for turnover pursuant to Court Order of October 22, 2024.



Cushons Sortly ID: SDUUOT1521 Quantity: 3.0 units

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



Full Mattress/ Paded & Shrink Wrap

Sortly ID: SDUUOT1524 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



**Gray Furniture Room** Lamp Shade & Hat/1.5Ctn

Sortly ID: SDUUOT1505 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



**Gray Room Clothes from** Furniture Hers/Wardrobe

Sortly ID: SDUUOT1512 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Coat Closet

#### Miscellaneous/Wardrobe

Sortly ID: SDUUOT1513 Quantity: 1.0 unit

Wearing apparel exemption pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



**Folding Chair Cushoned** 

Sortly ID: SDUUOT1520 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



### **Gray Furniture Room Hers** Bed Pillows/4.5Ctns

Sortly ID: SDUUOT1509 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



## **Gray Room Armoire Hers** with Mirror/ 2 Mirror Ctns...

Sortly ID: SDUUOT1511 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



## **Gray Room Mirrored** Dresser Hers/2 Mirror Ct

Sortly ID: SDUUOT1510 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan Docusign Envelope ID: C3384853-3014-48FB-88B3-DBACED6FB7BC ument 179 Filed 12/19/24 Page 417 of 429



Legs For Brown Sofabed/

Sortly ID: SDUUOT1507 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



Master Bedroom Items From Dresser/1.5Ctn

Sortly ID: SDUUOT1506 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Master Bedroom Shirts & Miscellaneous...

Sortly ID: SDUUOT1515 Quantity: 1.0 unit

Wearing apparel exemption pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



Speaker Legs/Office TV Plugs/Bundle in Paper...

Sortly ID: SDUUOT1523 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Living Room 2 Lamp

Shades/ 4.5Ctn

Sortly ID: SDUUOT1517
Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



Master Bedroom Mens Clothes/Waresrobe

Sortly ID: SDUUOT1516
Quantity: 1.0 unit

Wearing apparel exemption pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



Mens Shoes/4.5 Ctn

Sortly ID: SDUUOT1518
Quantity: 1.0 unit

Wearing apparel exemption pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



Wicker Baskets/4.5Ctn

Sortly ID: SDUUOT1514
Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.

All items / CTS Available Inventory / Storage (BA2) / SE Quadrant / DMR





Sortly ID: SDUUOR0309 Subfolders (total): 0



2 Pictures of USA Flag/4 Mirror Ctns to cover

Sortly ID: SDUUOT1503 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Coat Closet Luggage/4.5 Ctn

Sortly ID: SDUUOT1464 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Coat Closet
Miscellaneous/Wardrobe

Sortly ID: SDUUOT1465 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Derek Jeter Hallway Picture/2 Mirror Ctns to...

Sortly ID: SDUUOT1474
Quantity: 1.0 unit

Sports memorabilia to be turned over to Plaintiffs as Receivers



Baseball Hats/4.5Ctn.

Sortly ID: SDUUOT1467 Quantity: 2.0 units

Wearing apparel exemption pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



Coat Closet Miscellaneous/4.5Ctn

Sortly ID: SDUUOT1469 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



**Cushion to Desl Chair** 

Sortly ID: SDUUOT1500 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



Dinning Room Large Glass Bottle & Miscellaneous...

Sortly ID: SDUUOT1478
Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Elephant Statue/ Covered in Paper Pads

Sortly ID: SDUUOT1496 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Gray Furniture Room Glass Lamp/1.5Ctn...

Sortly ID: SDUUOT1491 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan Docusign Envelope ID-C3384853-3914-48FB-88B2-DBACED6F97BC ument 179 Filed 12/19/24 Page 419 of 429 Gray Furniture Room Hers



Books/1.5Ctn

Sortly ID: SDUUOT1493 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Gray Furniture Room T V. Mount & Wires/Paper...

Sortly ID: SDUUOT1499 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Gray Furniture
Room/Green Liquor Box...

Sortly ID: SDUUOT1490 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan Liquor box - Not items for turnover pursuant to Court Order of October 22, 2024.



Gray Room Bed Slats Bundled Together

Sortly ID: SDUUOT1501 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Gray Room Mirror/6 Mirror Ctns To Cover

Sortly ID: SDUUOT1477 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Gray Room Mirrored Headboard / 1 Mirror...

Sortly ID: SDUUOT1504 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Grey Furniture Room Shoes From Bottom...

Sortly ID: SDUUOT1488
Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Hallway Yankee Picture/ 2 Mirror Ctns

Sortly ID: SDUUOT1473 Quantity: 1.0 unit

Sports memorabilia to be turned over to Plaintiffs as Receivers



Ironing Board

Sortly ID: SDUUOT1471 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Man of the Year Picture/ 4
Mirror Ctns to cover

Sortiy ID: SDUUOT1502 Quantity: 1.0 unit

Family pictures Exempt pursuant to New York law CPLR 5205(2); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.

Docusign Envelope ID: C3384853-3014-48FB-88B3-DBACED6FB7BC ument 179 Filed 12/19/24 Page 420 of 429 Waster Bedroom 2



Pictures/2 Mirror Ctns to...

Sortly ID: SDUUOT1475 Quantity: 1.0 unit

Family pictures Exempt pursuant to New York law CPLR 5205(2); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



Master Bedroom Bookcase Shelves/Bundl...

Sortly ID: SDUUOT1498 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Master Bedroom Files/1.5Ctns Sortly ID: SDUUOT1482

Not items for turnover pursuant to Court Order of October 22, 2024.

Quantity: 1.0 unit



Master Bedroom Life Picture & 2 American...

Sortly ID: SDUUOT1472 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Master Bedroom
Miscellaneous Items from...

Sortly ID: SDUUOT1494 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Master Bedroom Bedding/4.5Ctn

Sortly ID: SDUUOT1468
Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



Master Bedroom File Cabinet/Covered with...

Sortly ID: SDUUOT1479
Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Master Bedroom Files/Miscellaneous Item...

Sortly ID: SDUUOT1484 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Master Bedroom Mens Clothes/Wardrobe

Sortly ID: SDUUOT1466
Quantity: 1.0 unit

Wearing apparel exemption pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



Master Bedroom
Miscellaneous Items from...

Sortly ID: SDUUOT1495 Quantity: 1.0 unit

Docusign Envelope ID-C338485234-16-0-03853-DBACED6F97BCument 179 Filed 12/19/24 Page 421 of 429



Master Bedroom

iscellaneous/4.5Ctn

M

Sortly ID: SDUUOT1489

Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



### Master Bedroom Television/6 Mirro Ctns

r t...

Sortly ID: SDUUOT1470

Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law



## Mens Shoes Master 3edroom/3.0Ctn

В

Sortly ID: SDUUOT1485

Wearing apparel exemption pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



## us

Miscellaneo PBO

Sortly ID. SDUUOT1487

Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



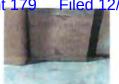
### Mugs/1

.5Ctn

Sortly ID: SDUUOT1481

Quantity: 1.0 unit

Crockery exemption pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



## Master Bedroom

Stand Night

& Pillow/1.5 Ctn

Sortly ID: SDUUOT1483

Household Furniture that the pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



## Men & & Misc@lethesus

from...

Sortly ID: SDUUOT1463

Quantity: 1.0 unit

Wearing apparel exemption pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



### Miscellaneous From 3 Top Drawes

In Gray Furniture...

Sortly ID SDUUOT1486

Quantity: 1 0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



## Miscellaneous Picture/4 Mirror Ctns to Cover

Sortly ID: SDUUOT1497

Not items for turnover pursuant to Court Order of October



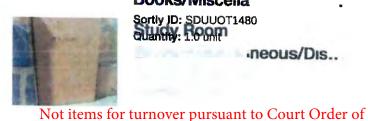
22, 2024.

## Office Books/1 Ctns

.5

Sortly ID: SDUUOT1492 Quantity: 3.0 units

Sortly ID: SDUUOT1476 Quantity: 2.0 units lows for Couch



Books/Miscella Sortly JD: SDUUOT1480 Study Room

neous/Dis...

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt

October 22, 2024.

under Florida law, except to the extent of SE Quadrant / DMR

exemption of \$1,000 for personal property under applicable Florida law



Sortly ID: SDUUOR0312

Crate #126B DMR

Subfolders (tota



CTS Available Inventory / Storage (BA2) / SE Quadrant / DMR / Crate #126B DMR

#### Lockable

Sortly ID: SDUUOT1557

Quantity: 1.0 unit

Black

Suitcase

of the Trade exemption pursuant to New York law CPLR 5205(7); non-exempt under Florida law, except to the extent of exemption of \$1,0@hess&et/3 property under applicable Fioriglio las 10000 T1563

Quantity: 1.0 unit

.0Ctn

Not items for turnover pursuant to Court Order of October 22, 2024.



Sortly ID: SDUUOT1550 Items

Not items for turnover pursuant to Court Order of October 22, 2024.

Livina

Sortly ID: SDUUOT1552 Room/Paper Padded and...

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law

Docusign Envelope ID- C3384853-39-14-48FB-8BB3-DBACED6FB7BCument 179 Filed 12/19/24 Page 423 of 429 Contents of Drop Leaf Grav Furniture Room H



## Table Drawers/1.5Ctn

Sortly ID: SDUUOT1558 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



## Gray Furniture Room Hers Sterio & Pillows from...

Sortly ID: SDUUOT1548
Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



## Leather Desk Chair From Office/Hole in Back pf...

Sortly ID: SDUUOT1551 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



### Master Bedroom Miscellaneous from...

Sortly ID: SDUUOT1562 Quantity: 2.0 units

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



## Media Room Black Case Miscellaneous Media...

Sortly ID: SDUUOT1553 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



## Gray Furniture Room Her Desk/Wrapped in...

Sortly ID: SDUUOT1544
Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



## Lamps/Dishpack 5.1Ctn/Both in same box

Sortly ID: SDUUOT1559 Quantity: 2.0 units

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law



## Living Room End Table/Paper Padded and...

Sortly ID: SDUUOT1554
Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law



## Master Bedroom Pole Lamp& Miscellaneous...

Sortly ID: SDUUOT1560
Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law



### Media Room Camras in Black Case

Sortly ID: SDUUOT1555 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan Docusign Envelope ID-C3394853-39-14-48FB-8BB-3-DBACED6F97BC Unment 179 Filed 12/19/24 Page 424 of 429 Mens Clothes from Master



### Bedroom/Wardrobe

Sortly ID: SDUUOT1561 Quantity: 1.0 unit

Wearing apparel exemption pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



Small Media Room Books/4.5Ctn

Sortly ID: SDUUOT1546 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



# Mirrored Nightstand from Gray Room/1 Mirror...

Sortly ID: SDUUOT1549 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



### Small Media Room End Table Files/4.5Ctn

Sortly ID: SDUUOT1545
Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



### Small Media Room PBO/UPS BOX

Sortly ID: SDUUOT1547 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.

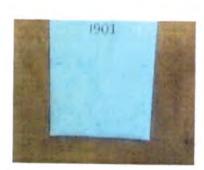


### Weights/Purple 10Lbs/Green 15Lbs

Sortly ID: SDUUOT1556 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan

All items / CTS Available Inventory / Storage (BA2) / SE Quadrant / DMR





Sortly ID: SDUUOR0313 Subfolders (total): 0

All items / CTS Available Inventory / Storage (BA2) / SE Quadrant / DMR / Crate #1901 DMR

Docusign Envelope ID: C3384852-39-14-48FB-38B93-DBACED6F97BC ument 179 Filed 12/19/24 Page 425 of 429 Box Springs Shrink



## Wrapped

Sortly ID: SDUUOT1574 Quantity: 2.0 units

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



# Drop Leaf Table/Wrapped in Paper Pads&Shrink...

Sortly ID: SDUUOT1571 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



## Master Bedroom Mattress/Padded and...

Sortly ID: SDUUOT1565 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



### Master Bedroom Miscellaneous...

Sortly ID: SDUUOT1569
Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Television Stand/2 Mirror Ctns&Pads to Cover

Sortly ID: SDUUOT1572 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New
York law CPLR 5205(5); non-exempt under
Florida law, except to the extent of exemption of
\$1,000 for personal property under applicable
Florida law
Available Inventory / Storage (BA2) / SE Quadrant / DMR



## Dinning Room Curio Cabinet Draw Items...

Sortly ID: SDUUOT1567 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law



## Kitchen Shelves Around Refrigerator/Coffee...

Sortly ID: SDUUOT1570 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Master Bedroom Miscellaneous Items Fro...

Sortly ID: SDUUOT1568
Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Master Bedroom Pole Lamp Shade/Green/3.0Ctn

Sortly ID: SDUUOT1566 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law



# White Board on Wheels with Maps Magneted on...

Sortly ID: SDUUOT1573 Quantity: 1.0 unit

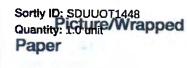
N 25



Sortly ID: SDUUOR0308 Subfolders (total) #N25 DMR

All items / CTS Available Inventory / Storage (BA2) / SE Quadrant / DMR / Crate #N25 DMR

#### **Pads**



Not items for turnover pursuant to Court Order of October 22, 2024.

Sortly ID: SDUUOT1444 Quantity: 1.0 unit



Digital Golf Set Case

Not items for turnover pursuant to Court Order of October 22, 2024.

Fu

Her

### Rugs/Bundle Of

Sortly ID: SDUUOT1454 Gray : 1 miture Room

ship Property pursuant to October Order - Property of Dr. Maria

R

Hers

.5Ctn

Sortly ID: SDUUOT1460 Simulture oom

Books/1

ceivership Property pursuant to October 024 Court Order - Property of Dr. Maria Ryan Sortly ID: SDUUOT1441 Quantity: 1.0 unit

**Desk Chair Cushion** 

Household Furniture - Exempt pursuant to New York law 05(5), non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law Room

Her Sound Bar...

Sortly ID: SDUUOT1451 Gray - umiture Bedroom

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan

> **Room Hers** ped...

Granty: SDUUOT1450 Bedding/3.0Ctn Cap Sortly

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan

Room

Sortly ID: SDUUOT1434 Gillak Fumiture Items/Liquid .5Ctn

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan

Docusign Envelope ID-C338485239-14-48FB-88B3-DBACED6F97BCument 179



Gray Furniture Room Wood Glass Pen...

Sortly ID: SDUUOT1432 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



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Gray Furniture Room/Hers
Armored Statue/1.5Ctn...

Sortly ID: SDUUOT1456 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Gray Furniture/Hers Bedroom Books/1.5...

Sortly ID: SDUUOT1458 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Hallway Closet Vacuum Cleaner/Miscellaneous/...

Sortly ID: SDUUOT1446 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Items from Media Room GVM Bag Covering

Sortly ID: SDUUOT1453
Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Kitchen Crystal
Decoratives Around...

Sortly ID: SDUUOT1436 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Lights With Tripode/Dishpack 5.1Ctn...

Sortly ID: SDUUOT1449 Quantity: 1.0 unit

Non-Receivership Property pursuant to October 22, 2024 Court Order - Property of Dr. Maria Ryan



Living Room End Tables/Paper Pads

Sortly ID: SDUUOT1462
Quantity: 2.0 units

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law



Master Bedroom Book Cabinet/ Wrapped in...

Sortly ID: SDUUOT1452 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law



Master Bedroom Clothes&Ties/Wardrobes

Sortly ID: SDUUOT1442 Quantity: 2.0 units

Wearing apparel exemption pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.

Docusign Envelope ID- C3394853-3014-48FB-88B2-DBACED6F97BC DOCUMENT 179



## Master Bedroom

## Dresser/Wrapped in Pad...

Sortly ID: SDUUOT1443 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable



## Master Bedroom Miscellaneous Items from...

Sortly ID: SDUUOT1459 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Media Items in Pelican Case

Sortiy ID: SDUUOT1445 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Office Books/Two 1.5Ctns

Sortly ID: SDUUOT1455 Quantity: 2.0 units

Not items for turnover pursuant to Court Order of October 22, 2024.



Shovel / Shrink Wrapped

Sortly ID: SDUUOT1461 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



### 9/24 Page 428 of 429 **Master Bedroom**

### Files/Miscellaneous...

Sortly ID: SDUUOT1435 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Master Bedroom Miscellaneous Items from...

Sortly ID: SDUUOT1457 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



### Mens Shoes & Ties Master Bedroom/3.0 Ctn

Sortly ID: SDUUOT1431
Quantity: 1.0 unit

Wearing apparel exemption pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law.



## Office Cigar Humidifier/Dishpack...

Sortly ID: SDUUOT1438

Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



## Small LampShade from Top of File Cabinet/3.0Ctn

Sortly ID: SDUUOT1440 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law

Docusign Envelope ID-C3394853-3014-48FR-88D2-DBACED6F97BC Ument 179 Filed 12/19/24 Page 429 of 429 Media Room



#### Dresser Miscellaneous...

Sortly ID: SDUUOT1437 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property

under applicable Florida law Study Room Shelves

Miscellaneous Supplies/...

Sortly ID: SDUUOT1433 Quantity: 1.0 unit

Not items for turnover pursuant to Court Order of October 22, 2024.



Lamp/Dishpack 5.1 Ctn

Sortly ID: SDUUOT1439 Quantity: 1.0 unit

Household Furniture - Exempt pursuant to New York law CPLR 5205(5); non-exempt under Florida law, except to the extent of exemption of \$1,000 for personal property under applicable Florida law



Yankee Banner/4 Mirror Ctns to Cover

Sortiy ID: SDUUOT1447 Quantity: 1.0 unit

Sports memorabilia to be turned over to Plaintiffs as Receivers